2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A26263

Jan 11, 2010 Secretary of State

Entity Name: AZZARELLI ENTERPRISES, LTD.

Current Principal Place of Business: New Principal Place of Business:

9000 NORTH 18TH STREET SUITE A TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

9000 NORTH 18TH STREET SUITE A TAMPA, FL 33604

FEI Number: 59-2886331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AZZARELLI, THOMAS J 9000 N 18TH ST SUITE A TAMPA, FL 33604 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: KEESLER, JANET A

 Address:
 9000 - 18TH STREET NORTH
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Document #:

Name: AZZARELLI, STEPHEN P

 Address:
 9000 - 18TH STREET NORTH
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Document #:

Name: AZZARELLI, MICHAEL A

 Address:
 9000 - 18TH STREET NORTH
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Document #:

Name: NALLS, JOAN

 Address:
 9000 - 18TH STREET NORTH
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

Document #:

Name: AZZARELLI, THOMAS J

 Address:
 9000 N 18TH ST SUTE A
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: THOMAS J. AZZARELLI RA 01/11/2010