

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003987

FILED
Jan 24, 2011
Secretary of State

Entity Name: JOHN E. NAPOLITANO, LLC

Current Principal Place of Business:

100 WALLACE AVE
SUITE 240
SARASOTA, FL 34237

New Principal Place of Business:

10426 RAINBOW RIDGE CT.
WEEKI WACHEE, FL 34613

Current Mailing Address:

100 WALLACE AVE
SUITE 240
SARASOTA, FL 34237

New Mailing Address:

10426 RAINBOW RIDGE CT.
WEEKI WACHEE, FL 34613

FEI Number: 65-0998680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E
100 WALLACE AVENUE
SUITE 240
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

NAPOLITANO, JOHN E
10426 RAINBOW RIDGE CT.
WEEKI WACHEE, FL 34613 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: JOHN E. NAPOLITANO

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAPOLITANO, JOHN E
Address: 10426 RAINBOW RIDGE CT.
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGR
Name: NAPOLITANO, MARCEL D
Address: 10426 RAINBOW RIDGE CT.
City-St-Zip: WEEKI WACHEE, FL 34613

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN E. NAPOLITANO

MGR

01/24/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date