

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005551

FILED  
Apr 21, 2009  
Secretary of State

**Entity Name:** CIMINELLI REAL ESTATE SERVICES OF FLORIDA, LLC

**Current Principal Place of Business:**

C/O CIMINELLI DEVELOPMENT CO., INC  
350 ESSJAY ROAD  
WILLIAMSVILLE, NY 14221

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CIMINELLI DEVELOPMENT CO., INC.  
350 ESSJAY ROAD  
WILLIAMSVILLE, NY 14221

**New Mailing Address:**

**FEI Number:** 59-3670547

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAILIN, LAWRENCE J  
401 EAST JACKSON STREET, SUITE 2200  
TAMPA, FL 33602 US

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

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

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CIMINELLI DEVELOPMENT COMPANY  
Address: 350 ESSJAY ROAD, SUITE 101  
City-St-Zip: WILLIAMSVILLE, NY 14221

Title: MGR ( ) Delete  
Name: SWEARINGEN, JAMES H  
Address: 10024 TATE LANE  
City-St-Zip: TAMPA, FL 33626 US

Title: MGR ( ) Delete  
Name: MCGEACHY, THOMAS  
Address: 3004 W. HARBORVIEW AVENUE  
City-St-Zip: TAMPA, FL 33611 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES HUNTER SWEARINGEN

MGR

04/21/2009

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