

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005551

FILED
Apr 27, 2010
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
Name: CIMINELLI DEVELOPMENT COMPANY
Address: 350 ESSJAY ROAD, SUITE 101
City-St-Zip: WILLIAMSVILLE, NY 14221

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

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

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: J HUNTER SWEARINGEN

MGR

04/27/2010

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