2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008143

Entity Name: MICHAEL E. COVIELLO, ESQ., P.L.

FILED Apr 13, 2008 Secretary of State

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

2614 BAY DRIVE

BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

6023 26TH STREET WEST #135 BRADENTON, FL 34207

FEI Number: 65-1029465 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:

TURNER, DAVID M
19 WEST FLAGLER STREET, SUITE 600
MIAMI, FL 33130 US

TURNER, DAVID M
1 SE 3RD AVENUE
1440
MIAMI, FL 33131 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: 04/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COVIELLO, MICHAEL E
 Name:

 Address:
 6023 26TH STREET WEST, #135
 Address:

 City-St-Zip:
 BRADENTON, FL 34207
 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: MICHAEL E. COVIELLO MGRM 04/13/2008