

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008143

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

2614 BAY DRIVE
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

6023 26TH STREET WEST
#135
BRADENTON, FL 34207

New Mailing Address:

3547 53RD AVENUE WEST
#135
BRADENTON, FL 34210

FEI Number: 65-1029465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DAVID M
1 SE 3RD AVENUE
1440
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TURNER, DAVID M
200 SOUTH BISCAYNE BLVD.
1770
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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COVIELLO, MICHAEL E
Address: 6023 26TH STREET WEST, #135
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COVIELLO, MICHAEL E
Address: 3547 53RD AVENUE WEST, #135
City-St-Zip: BRADENTON, FL 34210

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

04/20/2009

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