2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: RONALD J. PINTA, L.L.C.

Current Principal Place of Business:

5038 OAK ISLAND RD
BELLE ISLE, FL 32809

New Principal Place of Business:

5038 OAK ISLAND ROAD
BELLE ISLE, FL 32809

Current Mailing Address:

5038 OAK ISLAND RD
BELLE ISLE, FL 32809

New Mailing Address:

5038 OAK ISLAND ROAD
BELLE ISLE, FL 32809

FEI Number: 11-3367652 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PINTA, RONALD J MGRM
5038 OAK ISLAND ROAD
BELLE ISLE, FL 32809 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: PINTA, RONALD J TRUSTEE
Address: 5038 OAK ISLAND ROAD
City-St-Zip: BELLE ISLE, FL 32809

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 Statues.

SIGNATURE: RONALD J. PINTA MGRM 01/03/2011

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