

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015560

Entity Name: AZZARELLI LAND, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4356 W. ROUTE 17
KANKAKEE, IL 60901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 767
KANKAKEE, IL 60901

New Mailing Address:

FEI Number: 58-2606202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARELLI, SAMUEL J
161 BATH CLUB CIRCLE
NO REDINGTON BEACH, FL 33708 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: MGR
Name: HINTON, LARRY A
Address: 2473 POTTER TURN
City-St-Zip: KANKAKEE, IL 60901

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: LARRY A. HINTON

MGR

01/12/2011

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