

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007389

Entity Name: MENNA-PINELLAS, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

36464 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1297
TARPON SPRINGS, FL 346881297 US

New Mailing Address:

FEI Number: 59-3721260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENNA, MARIO
36464 US 19 N
PALM HARBOR, FL 34684 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: MENNA, MARIO
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

Title: MGRM
Name: MENNA, JOHN
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

Title: MGRM
Name: MENNA, AUGUSTINE
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

Title: MGRM
Name: MENNA, MARC
Address: P.O. BOX 1297
City-St-Zip: TARPON SPRINGS, FL 346881297

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: MARIO MENNA

MGRM

04/27/2010

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