## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007389

Entity Name: MENNA-PINELLAS, LLC

FILED Apr 27, 2011 Secretary of State

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

36464 US 19 NORTH 11115 US HWY 19 N

PALM HARBOR, FL 34684 US TARPON SPRINGS, FL 34688 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1297

TARPON SPRINGS, FL 346881297 US

FEI Number: 59-3721260 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENNA, MARIO MENNA, MARIO 36464 US 19 N 11115 US HWY 19 N

PALM HARBOR, FL 34684 US TARPON SPRINGS, FL 34688 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: MARIO MENNA 04/27/2011

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 Statues.

SIGNATURE: MARIO MENNA MGRM 04/27/2011