2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009633

Entity Name: AURELIO CO., LLC

FILED Jan 07, 2012 Secretary of State

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

12850 MARSH POINTE WAY PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

12850 MARSH POINTE WAY PALM BEACH GARDENS, FL 33418

FEI Number: 65-1115984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RANNO, RICHARD M 12850 MARSH POINTE WAY PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RANNO, RICHARD M
Address: 12850 MARSH POINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR

Name: RANNO, ANGELINA R
Address: 12850 MARSH POINTE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: RICHARD M RANNO MGRM 01/07/2012