

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019623

FILED
Mar 25, 2009
Secretary of State

Entity Name: PETROCELLI ENTERPRISES, L.L.C.

Current Principal Place of Business:

61 S PEAK
LAGUNA NIGUEL, CA 92677

New Principal Place of Business:

Current Mailing Address:

61 S PEAK
LAGUNA NIGUEL, CA 92677

New Mailing Address:

FEI Number: 65-1159062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, D. GLEN
901 N POINTE PKWY STE 200
WEST PALM BEACH, FL 33407 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 () Delete
Name: PETROCELLI, PHILIP V
Address: 61 S PEAK
City-St-Zip: LAGUNA NIGUEL, CA 92677

Title: MGRM () Delete
Name: PETROCELLI, EMILIE O
Address: 61 S PEAK
City-St-Zip: LAGUNA NIGUEL, CA 92677

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: D. GLEN ALEXANDER

MGR

03/25/2009

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