

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001078

FILED
Apr 14, 2011
Secretary of State

Entity Name: TOZZI FAMILY, LLC

Current Principal Place of Business:

202 SOUTH F. STREET
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

202 SOUTH F. STREET
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, JOSEPH F III
2424 N. FEDERAL HWY.
SUITE 314
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

TOZZI, NINA A
18630 SE RIVER RIDGE RD
TEQUESTA, FL 33469 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: NINA A. TOZZI

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOZZI, NINO P
Address: 202 SOUTH F. STREET
City-St-Zip: LAKE WORTH, FL 33467 US

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: NINO P. TOZZI

MGRM

04/14/2011

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