

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010347

FILED
Feb 27, 2011
Secretary of State

Entity Name: FEZZA FAMILY PROPERTIES, L.L.C.

Current Principal Place of Business:

458 WALLS WAY
OSPREY, FL 34229

New Principal Place of Business:

458 WALLS WAY
OSPREY, FL 34229 US

Current Mailing Address:

458 WALLS WAY
OSPREY, FL 34229

New Mailing Address:

458 WALLS WAY
OSPREY, FL 34229 US

FEI Number: 04-3652913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEZZA, JOHN P MD
458 WALLS WAY
OSPREY, FL 34229 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: MGR
Name: FEZZA, JOHN P
Address: 458 WALLS WAY
City-St-Zip: OSPREY, FL 34229

Title: MGR
Name: FEZZA, HEIDI H
Address: 458 WALLS WAY
City-St-Zip: OSPREY, FL 34229

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: JOHN P FEZZA

MGR

02/27/2011

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