

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 10, 2012
Secretary of State

Entity Name: SANCILIO ASSET MANAGEMENT, LLC

Current Principal Place of Business:

3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 13-4213436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCILIO, FREDERICK D
3874 FISCAL COURT
SUITE 200
RIVIERA BEACH, FL 33404 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
Name: SANCILIO, FREDERICK D
Address: 3874 FISCAL COURT, SUITE200
City-St-Zip: RIVIERA BEACH, FL 33404

Title: MGR
Name: SANCILIO, CAROLYN A
Address: 19060 S.E. REACH ISLAND LANE
City-St-Zip: JUPITER, FL 33458 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: FREDERICK SANCILIO

MGRM

04/10/2012

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