2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022073

Entity Name: PETTINELLI & ASSOCIATES, LLC

FILED Jan 05, 2007 Secretary of State

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

8231 BAY COLONY DRIVE, SUITE 1602 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

8231 BAY COLONY DRIVE, SUITE 1602 NAPLES, FL 34108

FEI Number: 06-1645318 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:

KORN, TYLER B ESQ. C/O PORTER WRIGHT, MORRIS & ARTHUR LLP 5801 PELICAN BAY BLVD., SUITE 300 NAPLES, FL 341082709 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PETTINELLI, VINCENT D
 Name:

 Address:
 8231 BAY COLONY DR, STE 1602
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT D. PETTINELLI PRES 01/05/2007