

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034201

Entity Name: PULINO PIGOT, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

939 ARMSTRONG BLVD
KISSIMMEE, FL 34741

New Principal Place of Business:

939 ARMSTRONG BLVD
KISSIMMEE, FL 34741 US

Current Mailing Address:

939 ARMSTRONG BLVD
KISSIMMEE, FL 34741

New Mailing Address:

939 ARMSTRONG BLVD
KISSIMMEE, FL 34741 US

FEI Number: 03-0501622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
% PIPER RUDNICK LLP
101 EAST KENNEDY BOULEVARD, SUITE 2000
TAMPA, FL 33602 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 () Delete
Name: PIGOT, JOHN B
Address: 8438 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: PIGOT, SHELBY
Address: 8438 TIBET BUTLER DR
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: LAMB, J. ALLEN
Address: P.O. BOX 306
City-St-Zip: SOUTHLINGTON, CT 06489

ADDITIONS/CHANGES:

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

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: J BARRY PIGOT

MGRM

03/25/2008

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