2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034201

Entity Name: PULINO PIGOT, LLC

FILED Apr 29, 2010 Secretary of State

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

939 ARMSTRONG BLVD 1710 ALDEN ROAD

KISSIMMEE, FL 34741 US ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

939 ARMSTRONG BLVD 1710 ALDEN ROAD

KISSIMMEE, FL 34741 US ORLANDO, FL 32803 US

FEI Number: 03-0501622 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:

MCINTOSH, ANDREW L

% PIPER RUDNICK LLP

101 EAST KENNEDY BOULEVARD, SUITE 2000

PIGOT, JOHN B

1710 ALDEN ROAD

ORLANDO, FL 32803 US

101 EAST KENNEDY BOULEVARD, SUITE 2000 ORLANDO, FL 32803 TAMPA, FL 33602 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: JOHN B PIGOT 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PIGOT, JOHN B

 Address:
 8438 TIBET BUTLER DR

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGR

 Name:
 PIGOT, SHELBY

 Address:
 8438 TIBET BUTLER DR

 City-St-Zip:
 WINDERMERE, FL 34786 US

Title: MGR

Name: LAMB, J. ALLEN Address: P.O. BOX 306

City-St-Zip: SOUTHINGTON, CT 06489 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 Statues.

SIGNATURE: J BARRY PIGOT MGRM 04/29/2010