

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003610

FILED
Mar 20, 2009
Secretary of State

Entity Name: MAZZARELLA PROPERTIES, L.L.C.

Current Principal Place of Business:

50 OLD DIXIE HWY
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

50 OLD DIXIE HWY
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 02-0680737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERSEY, DEBRA K
50 OLD DIXIE HWY
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

MAZZARELLA, CHRISTOPHER M
50 OLD DIXIE HWY
VERO BEACH, FL 32962 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: CHRISTOPHER MAZZARELLA

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZZARELLA, CHRISTOPHER M
Address: 355 18TH AVE.
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MAZZARELLA, CHRISTOPHER M
Address: 355 18TH AVE.
City-St-Zip: VERO BEACH, FL 32962

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: CHRISTOPHER MAZZARELLA

PRES

03/20/2009

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