2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003610

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

FILED Mar 02, 2010 Secretary of State

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

50 OLD DIXIE HWY VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

50 OLD DIXIE HWY VERO BEACH, FL 32962

FEI Number: 02-0680737 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: MAZZARELLA, CHRISTOPHER M

Address: 355 18TH AVE.

City-St-Zip: VERO BEACH, FL 32962

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: CHRISTOPHER MAZZARELLA OWNE 03/02/2010