

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014263

Entity Name: MT. VERNON, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

13777 BELCHER RD. SOUTH
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

13777 BELCHER RD. SOUTH
LARGO, FL 33771

New Mailing Address:

FEI Number: 20-0682595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, JOHN J
13777 BELCHER RD. SOUTH
LARGO, FL 33771 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: P () Delete
Name: PIAZZA JOHN, J. SR.
Address: 13777 BELCHER RD S
City-St-Zip: LARGO, FL 33771

Title: VP (X) Delete
Name: PIAZZA, ROSEMARY
Address: 13777 BELCHER RD. ST
City-St-Zip: LARGO, FL 33771

Title: VPT () Delete
Name: LENTINI, VINCENT J
Address: 13777 BELCHER RD ST.
City-St-Zip: LARGO, FL 33771

Title: S (X) Delete
Name: KUZEL, DANETTE L
Address: 13777 BELCHER RD S
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PIAZZA, SR., JOHN J
Address: 13777 BELCHER RD S
City-St-Zip: LARGO, FL 33771

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

Title: VPTS (X) Change () Addition
Name: LENTINI, VINCENT J
Address: 13777 BELCHER RD S.
City-St-Zip: LARGO, FL 33771

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: JOHN J. PIAZZA, SR.

P

04/08/2009

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