2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016696

Entity Name: PAZZO BROS. LLC

Address:

City-St-Zip:

915 LAKE AVENUE

LAKE WORTH, FL 33461

FILED Apr 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 915 LAKE AVENUE LAKE WORTH, FL 33461 **Current Mailing Address: New Mailing Address:** 915 LAKE AVENUE LAKE WORTH, FL 33461 FEI Number: 87-0694906 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: SAN GIOVANNI, ROBERT 915 LAKE AVENUE LAKE WORTH, FL 33461 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete FRANKLIN, JAMES M Name: Name: Address: 915 LAKE AVENUE Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SAN GIOVANNI, ROBERT Name: 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: ROBERT SANGIOVANNI MGRM 04/13/2009