2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016696

Entity Name: PAZZO BROS. LLC

FILED Jan 12, 2011 Secretary of State

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

915 LAKE AVENUE 915 LAKE AVENUE LAKE WORTH, FL 33461 LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

915 LAKE AVENUE 915 LAKE AVENUE LAKE WORTH, FL 33461 LAKE WORTH, FL 33460

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
SAN GIOVANNI, ROBERT
915 LAKE AVENUE
LAKE WORTH, FL 33460 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: 01/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FRANKLIN, JAMES M

 Address:
 915 LAKE AVENUE

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGRM

Name: SAN GIOVANNI, ROBERT Address: 915 LAKE AVENUE City-St-Zip: LAKE WORTH, FL 33460

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: JAMES M. FRANKLLIN MGRM 01/12/2011