

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023478

FILED
Jan 23, 2008
Secretary of State

Entity Name: MASTRANGELO FELICIONE, LLC

Current Principal Place of Business:

12325 EQUINE LANE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

12325 EQUINE LANE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 20-0060621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRANGELO, FILOMENA
12325 EQUINE LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MASTRANGELO, FILOMENA MGRM
12325 EQUINE LANE
WELLINGTON, FL 33414 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: FILOMENA MASTRANGELO

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTRANGELO, FILOMENA
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: MASTRANGELO, CARMEN
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM () Delete
Name: FELICIONE, HILDA
Address: 8518 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MASTRANGELO, FILOMENA MGRM
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: MASTRANGELO, CARMELO MGRM
Address: 12325 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM (X) Change () Addition
Name: FELICIONE, HILDA MGRM
Address: 8518 EAGLE RUN DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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: FILOMENA MASTRANGELO

MGRM

01/23/2008

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