

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024071

Entity Name: CAPPIELLO FAMILY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8188 JOG RD
SUITE 102
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8188 JOG RD
SUITE 102
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 41-2102760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPPIELLO, RICHARD A
8188 JOG ROAD SUITE 102
BOYNTON BEACH, FL 33472 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
Name: CAPPIELLO, RICHARD A
Address: 8188 JOG RD SUITE 102
City-St-Zip: BOYNTON BEACH, FL 33472

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 Statutes.

SIGNATURE: RICHARD A CAPPIELLO MD

PRES

04/27/2011

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