

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038765

FILED
Sep 13, 2010
Secretary of State

Entity Name: MONTELEONE RESTORATION ENTERPRISES, LLC

Current Principal Place of Business:

106 GEORGE ELLIS POINT RD.
FREEPORT, FL 32439

New Principal Place of Business:

1070 8TH AVE
GRACEVILLE, FL 32440

Current Mailing Address:

106 GEORGE ELLIS POINT RD.
FREEPORT, FL 32439

New Mailing Address:

1070 8TH AVE
GRACEVILLE, FL 32440

FEI Number: 20-0291807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELEONE, JESSICA G
106 GEORGE ELLIS POINT RD.
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MONTELEONE, JESSICA G
1070 8TH AVE
GRACEVILLE, FL 32440 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

09/13/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONTELEONE, JESSICA G
Address: 1070 8TH AVE
City-St-Zip: GRACEVILLE, FL 32440

Title: MGR
Name: MONTELEONE, DAVID V
Address: 1070 8TH AVE
City-St-Zip: GRACEVILLE, FL 32440

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: DAVID V MONTELEONE

MGR

09/13/2010

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