2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044272

Entity Name: JOHN PIANO, LLC

FILED Mar 04, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2158 MORLEY STREET PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** 2158 MORLEY STREET PORT CHARLOTTE, FL 33952 FEI Number: 65-0574114 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: PIANO, JOHN 2158 MORLEY STREET PORT CHARLOTTE, FL 33952 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 ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

PIANO, JOHN Name: Address: 2158 MORLEY STREET City-St-Zip: PORT CHARLOTTE, FL 33952 Title:

() Change () Addition

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: JOHN PIANO 03/04/2009