2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044272

Entity Name: JOHN PIANO, LLC

FILED Mar 07, 2011 Secretary of State

Current Principal Place of Business: New 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 (X)

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PIANO, JOHN

Address: 2158 MORLEY STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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: JOHN PIANO MGR 03/07/2011