

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051798

Entity Name: NAZZARO RE, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4646 CARLTON DUNE DRIVE
UNIT #5
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

27 SEA MARSH ROAD
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1417 SADLER ROAD, #377
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 20-0605440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAZZARO, TRACY A
4646 CARLTON DUNE DRIVE
UNIT #5
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

NAZZARO, TRACY A
27 SEA MARSH ROAD
FERNANDINA BEACH, FL 32034 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: TRACY A NAZZARO

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SE NAZZARO/BEN/C-TTE/NAZZARO LIVING TRUST
Address: 27 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM
Name: TA NAZZARO/BEN/C-TTE/NAZZARO LIVING TRUST
Address: 27 SEA MARSH ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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: TA NAZZARO/BEN/C-TTE/NAZZARO LIVING TRUST

MGRM

04/27/2011

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