

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011794

Entity Name: CIRILLO GIRLS, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

233 SR 16
SUITE D
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

233 SR 16
SUITE D
ST AUGUSTINE, FL 32084 US

New Mailing Address:

201 OAK POINT LANE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 20-0723116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DEHGAN, KAREN
233 SR 16
SUITE D
ST. AUGUSTINE, FL 32084 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: DEHGAN, KAREN L
Address: 233 SR 16, STE D
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGR
Name: DEHGAN, ROBERT
Address: 201 OAK POINT LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: KAREN C DEHGAN

OWNE

05/04/2010

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