2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019366

Entity Name: IANNI REAL ESTATE HOLDINGS LLC

FILED Apr 08, 2011 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

2759 PEBBLE BEACH DR NAVARRE, FL 32566

Current Mailing Address: New Mailing Address:

2759 PEBBLE BEACH DR NAVARRE, FL 32566

FEI Number: 55-0870559 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:

IANNI, ROBERT I 2759 PEBBLE BEACH DR NAVARRE, FL 32566 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:

Γitle:

Name: IANNI, ROBERT I Address: 2759 PEBBLE BEACH DR City-St-Zip: NAVARRE, FL 32566

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: ROBERT I. IANNI PRES 04/08/2011