

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032952

Entity Name: PORCELLI PLAZA I, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4644 GLISSADE DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4644 GLISSADE DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-1093744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWD, JEFFREY A P.A.
3016 US HIGHWAY 301 N STE. 900
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

PORCELLI, JOSEPH A PRES
4644 GLISSADE DRIVE
NEW PORT RICHEY, FL 34652 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: JOSEPH A. PORCELLI

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PORCELLI, JOSEPH A
Address: 4644 GLISSADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: EGAN, JOHN F
Address: 4644 GLISSADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOSEPH A. PORCELLI

PRES

04/27/2009

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