2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032952

Entity Name: PORCELLI PLAZA I, LLC

FILED May 01, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business:

4644 GLISSADE DRIVE NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

4644 GLISSADE DRIVE NEW PORT RICHEY, FL 34652

FEI Number: 20-1093744 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:

PORCELLI, JOSEPH A PRES 4644 GLISŚADE 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGR

PORCELLI, JOSEPH A Name: Address: 4644 GLISSADE DRIVE City-St-Zip: NEW PORT RICHEY, FL 34652

Title: MGR

Name: EGAN, JOHN F Address: 4644 GLISSADE DRIVE

City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOSEPH A. PORCELLI 05/01/2011