

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053683

FILED
May 02, 2006
Secretary of State

Entity Name: POZZETTO PROPERTIES, L.L.C.

Current Principal Place of Business:

3010 ROSEMARY LANE
FALLS CHURCH, VA 22042 US

New Principal Place of Business:

7859 CAUSEWAY BOULEVARD NORTH
SAINT PETERSBURG, FL 33707 US

Current Mailing Address:

3010 ROSEMARY LANE
FALLS CHURCH, VA 220421840 US

New Mailing Address:

7859 CAUSEWAY BOULEVARD NORTH
SAINT PETERSBURG, FL 33707 US

FEI Number: 20-1274478 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:

KRON, MARINA
7851 CAUSEWAY BLVD. NO.
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

KRON, MARINA
201 TRAVELERS WAY NORTH
ST. PETERSBURG, FL 33710 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: MARINA KRON

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POZZETTO, ELIO
Address: 3010 ROSEMARY LANE
City-St-Zip: FALLS CHURCH, VA 22042

Title: MGR () Delete
Name: POZZETTO, VIRGINIA
Address: 3010 ROSEMARY LANE
City-St-Zip: FALLS CHURCH, VA 22042

Title: MGR () Delete
Name: POZZETTO KRON, MARINA
Address: 7851 CAUSEWAY BLVD. NO.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POZZETTO, ELIO
Address: 7859 CAUSEWAY BOULEVARD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGR (X) Change () Addition
Name: POZZETTO, VIRGINIA
Address: 7859 CAUSEWAY BOULEVARD NORTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGR (X) Change () Addition
Name: POZZETTO KRON, MARINA
Address: 201 TRAVELERS WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify for the 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: MARINA KRON

MGR

05/02/2006

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