

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055500

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: ZANETTI INVESTMENTS, LLC

## Current Principal Place of Business:

767 JOHN RINGLING BOULEVARD  
D-35  
SARASOTA, FL 34236

## New Principal Place of Business:

## Current Mailing Address:

767 JOHN RINGLING BOULEVARD  
D-35  
SARASOTA, FL 34236

## New Mailing Address:

FEI Number: 20-1424187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZANETTI, EDWARD G  
767 JOHN RINGLING BOULEVARD  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

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: MGRM ( ) Delete  
Name: ZANETTI, EDWARD G  
Address: 767 JOHN RINGLING BOULEVARD  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Delete  
Name: ZANETTI, OLGA M  
Address: 767 JOHN RINGLING BOULEVARD  
City-St-Zip: SARASOTA, FL 34236

Title: MGRM ( ) Delete  
Name: ZANETTI, EDWARD A  
Address: 2133 DATE PALM WAY  
City-St-Zip: VENICE, FL 34292

Title: MGRM ( ) Delete  
Name: ZANETTI, DANIEL J  
Address: 75 COUNTRY ROUTE 40  
City-St-Zip: MEXICO, NY 13114

Title: MGRM ( ) Delete  
Name: OTTO, MELODY L  
Address: 15680 HANCOCK ROAD  
City-St-Zip: SARASOTA, FL 34240

## ADDITIONS/CHANGES:

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

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

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

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

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: EDWARD G ZANETTI

MGRM

04/24/2009

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