

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055500

FILED
Jan 13, 2010
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
Name: ZANETTI, EDWARD G
Address: 767 JOHN RINGLING BOULEVARD
City-St-Zip: SARASOTA, FL 34236

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

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

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

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

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 Statutes.

SIGNATURE: EDWARD G. ZANETTI

PRES

01/13/2010

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