2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055500

Entity Name: ZANETTI INVESTMENTS, LLC

FILED Jan 08, 2012 Secretary of State

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

767 JOHN RINGLING BOULEVARD

D-35

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

767 JOHN RINGLING BOULEVARD

SARASOTA, FL 34236

FEI Number: 20-1424187 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:

ZANETTI, EDWARD G 767 JOHN RINGLING BOULEVARD SARASOTA, FL 34236 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 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 Statues.

SIGNATURE: EDWARG G. ZANETTI MGRM 01/08/2012