2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059995

Address:

City-St-Zip:

Entity Name: CIULLA PROPERTIES L.L.C.

1300 WESTWAY DRIVE

SARASOTA, FL 34236 US

FILED Feb 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1269 FIRST STREET SARASOTA, FL 34236 **New Mailing Address: Current Mailing Address:** 1269 FIRST STREET SARASOTA, FL 34236 FEI Number: 20-1493653 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: CIULLA, JULIE 1269 FIRST STREET 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete CIULLA, JULIE Name: Name: Address: 1300 WESTWAY DRIVE Address: City-St-Zip: SARASOTA, FL 34236 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CIULLA, VINCENT 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: JULIE CIULLA MGRM 02/17/2009