

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060408

Entity Name: DIVELLO FAMILY, L.L.C.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

504 GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 120941
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 20-1534925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKBOOKS SOLUTIONS, INC.
27615 US HWY 27
SUITE 112-204
LEESBURG, FL 34748 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: BENEVIDES, PETE
Address: PO BOX 120941
City-St-Zip: CLERMONT, FL 34712

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREDERICK, LARRY
Address: PO BOX 3116
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM () Change (X) Addition
Name: PERKINS, HEATHER
Address: 27615 US HWY 27, STE 112-204
City-St-Zip: LEESBURG, FL 34748

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: HEATHER PERKINS

MGRM

10/31/2008

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