

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060408

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

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

504 GULFVIEW BLVD
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

11953 W COLONIAL DR
OCOE, FL 34761

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

BRITTANY SPRAGUE
11953 W COLONIAL DR
OCOE, FL 34761 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: BRITTANY SPRAGUE

08/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPRAGUE, BRITTANY
Address: 11953 W COLONIAL DR
City-St-Zip: OCOEE, FL 34761

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: BRITTANY SPRAGUE

MGRM

08/05/2009

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