2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000060408

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

FILED Jan 10, 2011 Secretary of State

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

504 GULFVIEW DRIVE CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

504 GULFVIEW DRIVE CLEARWATER BEACH, FL 33767

FEI Number: 20-1534925 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:

WALKER, BERRY J JR ESQ 1053 MAITLAND CENTER COMMONS BLVD STE 200 MAITLAND, FL 32751 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: SPRAGUE, BRITTANY
Address: 11953 W. COLONIAL DRIVE
City-St-Zip: OCOEE, FL 34761

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: BRITTANY SPRAGUE MGRM 01/10/2011