

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: ZITO FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

3210 SR 546
#1054
HAINES CITY, FL 33844 US

New Principal Place of Business:

105 N EOLA DR
APT 4
ORLANDO, FL 32801 US

Current Mailing Address:

3210 SR 546
#1054
HAINES CITY, FL 33844 US

New Mailing Address:

105 N EOLA DR
APT 4
ORLANDO, FL 32801 US

FEI Number: 20-2718160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO JR, JOSEPH M
105 N. EOLA DR.
SUITE 4
ORLANDO, FL 32801 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: MGMR
Name: ZITO, DANIEL F
Address: 105 N EOLA DR
City-St-Zip: ORLANDO, FL 32801 US

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 Statutes.

SIGNATURE: DANIEL F ZITO

MGR

04/12/2010

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