2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078781

Entity Name: S.A. CARADONNA OF FLORIDA, LLC

FILED Jan 06, 2012 Secretary of State

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

2179 SOUTH TAMIAMI TRAIL SUITE 101 OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

6161 WATERS WAY SPRING HILL, FL 34607

FEI Number: 56-2496193 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:

CARADONNA, RICHARD 6161 WATERS WAY SPRING HILL, FL 34607

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CARADONNA, RICHARD Address: 6161 WATERS WAY City-St-Zip: SPRING HILL, FL 34607

Title: MGR

Name: CARADONNA, STEPHANIE A Address: 628 CRANE PRAIRIE WAY City-St-Zip: OSPREY, FL 34229

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: RICHARD CARADONNA MGR 01/06/2012