

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009190

FILED
Apr 14, 2010
Secretary of State

Entity Name: DIBELLA FAMILY NUMBER 3, LLC

Current Principal Place of Business:

6014 N. 9TH AVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

PO BOX 10700
PENSACOLA, FL 32524

New Mailing Address:

FEI Number: 18-9425329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORHEAD, STEPHEN R
4300 BAYOU BOULEVARD STE 13
PENSACOLA, FL 32503 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: MGR
Name: DIBELLA, JOSEPH
Address: PO BOX 10700
City-St-Zip: PENSACOLA, FL 32524

Title: MGR
Name: DIBELLA, SALVATORE
Address: PO BOX 10700
City-St-Zip: PENSACOLA, FL 32524

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: JOE DIBELLA

TRES

04/14/2010

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