

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015770

Entity Name: PIMAZIO, LLC

FILED  
Jul 05, 2006  
Secretary of State

## Current Principal Place of Business:

7 FAIRWINDS CIRCLE  
ORMOND BEACH, FL 32176 US

## New Principal Place of Business:

## Current Mailing Address:

7 FAIRWINDS CIRCLE  
ORMOND BEACH, FL 32176 US

## New Mailing Address:

FEI Number: 20-2353344      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:

PEBURN, ERIC  
9 PHEASANT LANE  
ORMOND BEACH,, FL 32174 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 ( ) Delete  
Name: PEBURN, ERIC  
Address: 9 PHEASANT LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR ( ) Delete  
Name: PEBURN, FRANK  
Address: 9 PHEASANT LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR ( ) Delete  
Name: PEBURN, MARC  
Address: 9 PHEASANT LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR ( ) Delete  
Name: SOLENZIO, STEPHEN  
Address: 9 PHEASANT LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR ( ) Delete  
Name: MARTINELLI, NICHOLAS W  
Address: 111 EAST ROAD  
City-St-Zip: BROAD BROOK, CT 06016 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PEBURN, ERIC  
Address: 7 FAIRWINDS CIRCLE  
City-St-Zip: ORMOND BEACH, FL 32176 US

Title: MGR (X) Change ( ) Addition  
Name: PEBURN, FRANK R  
Address: 9 PHEASANT LANE  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR (X) Change ( ) Addition  
Name: PEBURN, MARC  
Address: 14 GOLF ROAD  
City-St-Zip: WETHERSFIELD, CT 06109 US

Title: MGR (X) Change ( ) Addition  
Name: SOLENZIO, STEPHEN  
Address: 131 COMMERCIAL PKWY  
City-St-Zip: BRANFORD, CT 06405 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK PEBURN

MGR

07/05/2006

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