

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015770

Entity Name: PIMAZIO, LLC

FILED
Feb 27, 2007
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 ()

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: 7 FAIRWINDS CIRCLE
City-St-Zip: ORMOND BEACH, FL 32176 US

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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 R PEBURN

MGR

02/27/2007

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