

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015770

Entity Name: PIMAZIO, LLC

FILED
Jun 03, 2008
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:

9 PHEASANT LANE
ORMOND BEACH, FL 32174 US

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

Title: MGR (X) 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 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

06/03/2008

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