2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015770

Current Principal Place of Business:

Entity Name: PIMAZIO, LLC

FILED Jan 15, 2009 Secretary of State

7 FAIRWINDS CIRCLE ORMOND BEACH, FL 32176 US **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEBURN, ERIC 9 PHEASANT LANE ORMOND BEACH,, FL 32174 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PEBURN, ERIC
 Name:

 Address:
 7 FAIRWINDS CIRCLE
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176 US
 City-St-Zip:

Title: MGR () Delete Title: MGRM (X) Change () Addition

Name:PEBURN, FRANK RName:PEBURN, FRANK RAddress:9 PHEASANT LANEAddress:9 PHEASANT LANE

City-St-Zip: ORMOND BEACH, FL 32174 US City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGR () Delete Title: () Change () Addition

Name:PEBURN, MARCName:Address:14 GOLF ROADAddress:City-St-Zip:WETHERSFIELD, CT 06109 USCity-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 MGRM 01/15/2009