2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020475

Entity Name: FAMIGLIA MIA, LLC

FILED Aug 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4815 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323092273

4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323092273

TALLAHASSEE, FL 323092273

Current Mailing Address: New Mailing Address:

4815 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323092273
4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323092273
TALLAHASSEE, FL 323092273

FEI Number: 20-2411269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

MANUELE, SALVATORE 4815 KERRY FOREST PARKWAY TALLAHASSEE, FL 323092273 US MANUELE, SALVATORE 4819 KERRY FOREST PARKWAY TALLAHASSEE, FL 323092273 US

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: 08/03/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MANUELE, GAETANA
 Name:

 Address:
 210 ANDREWS STREET
 Address:

 City-St-Zip:
 SOUTHINGTON, CT 06489
 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: GAETANA MANUELE MGR 08/03/2006