

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000020475

FILED
Aug 27, 2007
Secretary of State

Entity Name: FAMIGLIA MIA, LLC

Current Principal Place of Business:

4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323092273

New Principal Place of Business:

Current Mailing Address:

4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323092273

New Mailing Address:

FEI Number: 20-2411269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUELE, SALVATORE
4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 323092273 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: MANUELE, GAETANA
Address: 210 ANDREWS STREET
City-St-Zip: SOUTHLINGTON, CT 06489

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANUELE, GAETANA
Address: 4819 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGR () Change (X) Addition
Name: MANUELE, SALVATORE M
Address: 4819 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

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: SALVATORE MANUELE

MGRM

08/27/2007

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