2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2011
Secretary of State

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Entity Name: POLLIZZI & FORENSKY ASSOCIATES, LLC

Current Principal Place of Business:

4054 BEAVER LANE STE 7
CHARLOTTE HARBOR, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510897
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 20-4704386 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: PD
Name: POLLIZZI, ANTHONY
Address: P.O. BOX 510897
City-St-Zip: PUNTA GORDA, FL 33951

Title: VPST
Name: FORENSK, JAMES
Address: P.O. BOX 510997
City-St-Zip: PUNTA GORDA, FL 33951

I hereby 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 Statues.

SIGNATURE: ANTHONY POLLIZZI PD 04/25/2011

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