

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036318

FILED
Feb 23, 2011
Secretary of State

Entity Name: CAPELETTI ENTERPRISES, LLC

Current Principal Place of Business:

655 GLADES CIRCLE
119
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

433 WEST NEW ENGLAND AVE
203
WINTER PARK, FL 32789

Current Mailing Address:

655 GLADES CIRCLE
119
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

433 WEST NEW ENGLAND AVE
203
WINTER PARK, FL 32789

FEI Number: 20-2706632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPELETTI, SILVIO
655 GLADES CIRCLE
119
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CAPELETTI, SILVIO
433 WEST NEW ENGLAND AVE
203
WINTER PARK, FL 32789 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: SYVIO CAPELETTI

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAPELETTI, SILVIO
Address: 433 WEST NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: SYLVIO CAPELETTI

MGRM

02/23/2011

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