

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043926

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE MARANZANA PROPERTY GROUP, LLC

Current Principal Place of Business:

13914 MIDDLE PARK DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

13914 MIDDLE PARK DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-2787198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANZANA, MICHAEL
13914 MIDDLE PARK DR.
TAMPA, FL 33624 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: MGRM () Delete
Name: MARANZANA, MICHAEL
Address: 13914 MIDDLE PARK DR.
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: MARANZANA, MAGDA
Address: 13914 MIDDLE PARK DR.
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: MARANZANA, LOUIS
Address: 112 COVERIDGE LN
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM () Delete
Name: MARANZANA, PATRICIA
Address: 112 COVERIDGE LN
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: MAGDA MARANZANA

SEC.

02/10/2009

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