

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043926

FILED
Feb 16, 2011
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:

6625 N. ANDERSON RD
TAMPA, FL 33634

Current Mailing Address:

13914 MIDDLE PARK DR.
TAMPA, FL 33624

New Mailing Address:

6625 N. ANDERSON RD
TAMPA, FL 33634

FEI Number: 20-2787198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARANZANA, MICHAEL
13914 MIDDLE PARK DR.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MARANZANA, MICHAEL
11440 4TH ST. E.
TREASURE ISLAND, FL 33706 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARANZANA, MICHAEL
Address: 11440 4TH ST. E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGRM
Name: MARANZANA, MAGDA
Address: 11440 4TH ST E
City-St-Zip: TREASURE ISLAND, FL 33706

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

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

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: MAGDA MARANZANA

MGMR

02/16/2011

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