

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061702

Entity Name: DE MARCO FAMILY LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

478 HEYER MILL ROAD
NAZARETH, PA 18064

New Principal Place of Business:

Current Mailing Address:

478 HEYER MILL ROAD
NAZARETH, PA 18064

New Mailing Address:

FEI Number: 20-3012862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 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
Name: DE MARCO, JOHN J
Address: 478 HEYER MILL ROAD
City-St-Zip: NAZARETH, PA 18064

Title: MGRM
Name: DE MARCO, IRENE Y
Address: 478 HEYER MILL RD
City-St-Zip: NAZARETH, PA 18064

Title: MGRM
Name: DE MARCO, JOHN
Address: 1003 ANTHONY DR
City-St-Zip: SCHENECTADY, NY 12303

Title: MGRM
Name: DE MARCO, ELISA
Address: 1003 ANTHONY DR
City-St-Zip: SCHENECTADY, NY 12303

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: JOHN J DE MARCO

MGRM

01/04/2011

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