

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064542

FILED
Mar 15, 2011
Secretary of State

Entity Name: RAMELLA TECHNOLOGY GROUP LLC

Current Principal Place of Business:

13520 RUSTIC PINES BLVD., S.
SEMINOLE, FL 33776

New Principal Place of Business:

Current Mailing Address:

13520 RUSTIC PINES BLVD., S.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 20-4497769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMELLA, SCOTT R
13520 RUSTIC PINES BLVD., S.
SEMINOLE, FL 33776 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: MGR
Name: RAMELLA, SCOTT R
Address: 13520 RUSTIC PINES BLVD., S.
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM
Name: RAMELLA, LAURA
Address: 13520 RUSTIC PINES BLVD., S.
City-St-Zip: SEMINOLE, FL 33776

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: SCOTT R. RAMELLA

MGR

03/15/2011

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