2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082235

Entity Name: MENNA PASCO, LLC

FILED Aug 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36464 US 19 N

PALM HARBOR, FL 34684+ US

Current Mailing Address: New Mailing Address:

PO BOX 1297

TARPON SPRINGS, FL 34688 US

FEI Number: 20-3622603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATESI, EMIL G MENNA, MARIO 1253 PARK ST 36464 US 19 N

CLEARWATER, FL 33756 US PALM HARBOR, FL 34684 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: MARIO MENNA 08/14/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 MENNA, MARIO
 Name:

 Address:
 1507 ESSEX CT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

Name: MENNA, JOHN Name: MENNA, JOHN

 Address:
 2811 JARVIS CIR.
 Address:
 2879 DEER HOUND WAY

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 PALM HARBOR, FL 34683

Title: MGMR () Delete Title: () Change () Addition

 Name:
 MENNA, MARC
 Name:

 Address:
 2896 CHANCERY LN.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 MENNA, AUGUSTINO
 Name:

 Address:
 2958 KENILWICK DR
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 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: MARIO MENNA MGMR 08/14/2009