

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091422

FILED
Feb 01, 2008
Secretary of State

Entity Name: IANNOTTI FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

625 COURT STREET, SUITE 200
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 20-3648982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MARQUARDT, EMIL C JR
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: EMIL C MARQUARDT, JR

02/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: IANNOTTI, JOHN
Address: 5 WINDERMERE DRIVE
City-St-Zip: MOORESTOWN, NJ 08057

Title: VP () Delete
Name: IANNOTTI, JOSEY
Address: 1045 DON ROBLES ST
City-St-Zip: ARCADIA, CA 91006

ADDITIONS/CHANGES:

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: JOHN IANNOTTI

P

02/01/2008

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