2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112935

Entity Name: PAUL J. PICCOLO, LLC

FILED Jan 27, 2011 Secretary of State

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

2166 SE GENOA ST 1513 S.E. BLOCKTON AVE.

PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 US

Current Mailing Address: New Mailing Address:

2166 SE GENOA ST 1513 S.E. BLOCKTON AVE.
PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 US

FEI Number: 71-0991819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PICCOLO, PAUL 2166 SE GENOA ST PICCOLO, PAUL 1513 S.E. BLOCKTON AVE.

PORT ST LUCIE, FL 34952 US PORT ST LUCIE, FL 34952 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: 01/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PICCOLO, PAUL

Address: 1513 S.E. BLOCKTON AVE.
City-St-Zip: PORT ST LUCIE, FL 34952 US

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 Statues.

SIGNATURE: PAUL J. PICCOLO MGR. 01/27/2011