

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115125

Entity Name: MONDELLI LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

520 VILLAS DRIVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

520 VILLAS DRIVE
VENICE, FL 34285 US

New Mailing Address:

51 LONGVIEW DRIVE
EASTCHESTER, NY 10709 US

FEI Number: 43-2093650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDELLI, JO-ANN
520 VILLAS DRIVE
VENICE, FL 34285 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 () Delete
Name: VALLARO, JOSEPH
Address: 51 LONGVIEW DRIVE
City-St-Zip: EASTCHESTER, NY 10709 US

Title: MGRM () Delete
Name: MONDELLI, JO-ANN
Address: 520 VILLAS DRIVE
City-St-Zip: VENICE, FL 34285 US

Title: MGRM () Delete
Name: VALLARO, MICHAEL
Address: 1425 CREEKSIDE DRIVE
City-St-Zip: WHEATON, IL 60187 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH VALLARO

MGRM

03/14/2008

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