

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005352

Entity Name: PETRILLO HOLDINGS, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

235 THIRD STREET SOUTH, SUITE 102
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

235 THIRD STREET SOUTH, SUITE 102
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-4175452 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETRILLO, THOMAS C
235 THIRD STREET SOUTH, SUITE 102
ST. PETERSBURG, FL 33701 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PETRILLO, THOMAS C
Address: 235 THIRD STREET SOUTH, SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33701

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: THOMAS PETRILLO

MGR

05/03/2010

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