

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010808

Entity Name: FARIELLO, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1100 WEST KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

609 W. DE LEON STREET
TAMPA, FL 33606

Current Mailing Address:

1100 WEST KENNEDY BLVD
TAMPA, FL 33606

New Mailing Address:

609 W. DE LEON STREET
TAMPA, FL 33606

FEI Number: 90-0186294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIELLO, DOMINIC O
1100 WEST KENNEDY BLVD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

FARIELLO, DOMINIC O
609 W. DE LEON STREET
TAMPA, FL 33606 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: DOMINIC FARIELLO

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: FARIELLO, DOMINIC
Address: 1100 WEST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: FARIELLO, DOMINIC
Address: 609 W. DE LEON STREET
City-St-Zip: TAMPA, FL 33606

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: DOMINIC FARIELLO

PRES

01/21/2009

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