

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013483

Entity Name: PIETROLELLA, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7901 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

New Principal Place of Business:

7643 POINTE VENEZIA DRIVE
ORLANDO, FL 32836 US

Current Mailing Address:

7901 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

7643 POINTE VENEZIA DRIVE
ORLANDO, FL 32836 US

FEI Number: 20-4262876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETROPAOLI, GRACE C
7901 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

PIETROPAOLI, GRACE C
7643 POINTE VENEZIA DR
ORLANDO, FL 32836 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIETROPAOLI, GRACE C
Address: 7901 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIETROPAOLI, GRACE C
Address: 7643 POINTE VENEZIA DR
City-St-Zip: ORLANDO, FL 32836 US

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: GRACE C. PIETROPAOLI

MS

04/14/2009

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