

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016189

FILED
Apr 22, 2008
Secretary of State

Entity Name: FIGLIOLO PROPERTIES, LLC

Current Principal Place of Business:

7536 15TH STREET
VERO BEACH, FL 32966 US

New Principal Place of Business:

Current Mailing Address:

7536 15TH STREET
VERO BEACH, FL 32966 US

New Mailing Address:

FEI Number: 13-4321743 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FIGLIOLO, JACQUELINE A
7536 15TH STREET
VERO BEACH, FL 32966 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: FIGLIOLO, JACQUELINE A
Address: 7536 15TH STREET
City-St-Zip: VERO BEACH, FL 32966 US

Title: MGRM () Delete
Name: FIGLIOLO, JOSEPH M
Address: 460 OLD TOWN ROAD APT 3J
City-St-Zip: PORT JEFFERSON STATION, NY 11776 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FIGLIOLO, JOSEPH M
Address: 7536 15TH ST
City-St-Zip: VERO BEACH, FL 32966 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: JOSEPH M FIGLIOLO

MGRM

04/22/2008

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