

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016189

FILED
Apr 13, 2010
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:

101 40TH CT
VERO BEACH, FL 32968 US

Current Mailing Address:

7536 15TH STREET
VERO BEACH, FL 32966 US

New Mailing Address:

101 40TH CT
VERO BEACH, FL 32968 US

FEI Number: 13-4321743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

FIGLIOLO, JACQUELINE A
101 40TH CT
VERO BEACH, FL 32968 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:

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGLIOLO, JACQUELINE A
Address: 101 40TH CT
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGRM
Name: FIGLIOLO, JOSEPH M
Address: 101 40TH CT
City-St-Zip: VERO BEACH, FL 32968 US

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: JOSEPH M FIGLIOLO

MGRM

04/13/2010

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