

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018080

FILED
Apr 13, 2011
Secretary of State

Entity Name: JOHN H. PESTALOZZI JR. LLC

Current Principal Place of Business:

10003 PARLEY DR.
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10003 PARLEY DR.
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 20-4335921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTALOZZI, JOHN H JR.
10003 PARLEY DR.
TAMPA, FL 33626 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: MGR
Name: PESTALOZZI, JOHN H JR.
Address: 10003 PARLEY DR.
City-St-Zip: TAMPA, FL 33626 US

Title: MGR
Name: PESTALOZZI, WHITNEY M
Address: 10003 PARLEY DR.
City-St-Zip: TAMPA, FL 33626 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: JOHN H. PESTALOZZI JR,

MGR

04/13/2011

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