

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021879

Entity Name: CHARLES COLLETTI LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

6075 SABLE HAMMOCK CIR
PORT ORANGE, FL 32128

New Principal Place of Business:

6075 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128

Current Mailing Address:

6075 SABLE HAMMOCK CIR
PORT ORANGE, FL 32128

New Mailing Address:

6075 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128

FEI Number: 20-4403748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLETTI, CHARLES
6075 SABLE HAMMOCK CIR
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

COLLETTI, CHARLES
6075 SABAL HAMMOCK CIRCLE
PORT ORANGE, FL 32128 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:

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLETTI, CHARLES
Address: 6075 SABAL HAMMOCK CIRCLE
City-St-Zip: PORT ORANGE, FL 32128

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: CHARLES COLLETTI

MGRM

01/05/2011

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