

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036408

FILED
Jan 11, 2011
Secretary of State

Entity Name: F. MIRALDI INVESTMENTS, LLC

Current Principal Place of Business:

3131 W. GULF DRIVE
UNIT 303
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

3131 W. GULF DRIVE
UNIT 303
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 20-4676045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALDI, FLORO
3131 W. GULF DRIVE
UNIT 303
SANIBEL, FL 33957 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
Name: MIRALDI, FLORO
Address: 3131 W. GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: MGR
Name: MIRALDI, NANCY A
Address: 3131 W. GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

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: FLORO MIRALDI

MGRM

01/11/2011

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