

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048789

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARZUCCO PROPERTIES, LLC

Current Principal Place of Business:

12455 COLLIER BOULEVARD
NAPLES, FL 34116 US

New Principal Place of Business:

Current Mailing Address:

12455 COLLIER BOULEVARD
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 20-8817612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARZUCCO, JOSEPH M SR.
4057 BELAIR LANE
NAPLES, FL 34103 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: MARZUCCO, JOSEPH M SR
Address: 4057 BELAIR LANE
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: MARZUCCO, JOSEPH M JR.
Address: 2131 19TH STREET
City-St-Zip: NAPLES, FL 34117

Title: MGRM
Name: MARZUCCO, MANDI R
Address: 4057 BELAIR LANE
City-St-Zip: NAPLES, FL 34103

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 MARZUCCO

MGRM

02/15/2011

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