2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052780

Entity Name: BEPPE POZZO, LLC

FILED Apr 26, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16318 BRIDGELAWN AVENUE LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

16318 BRIDGELAWN AVENUE LITHIA, FL 33547

FEI Number: 13-4334488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REEVES, KINGSLEY A JR. 16318 BRIDGELAWN AVENUE LITHIA, FL 33547 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REEVES, KINGSLEY A JR. Address: 16318 BRIDGELAWN AVENUE

City-St-Zip: LITHIA, FL 33547

Title: MGR

Name: REEVES, AMINA M

Address: 16318 BRIDGELAWN AVENUE

City-St-Zip: LITHIA, FL 33547

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 Statues.

SIGNATURE: KINGSLEY A. REEVES, JR. MGR 04/26/2011