

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081008

FILED
Apr 11, 2011
Secretary of State

Entity Name: COLANTUONI INVESTMENTS, LLC

Current Principal Place of Business:

1851 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1851 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 56-2604442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANTUONI, LUIS
1851 PORTCASTLE CIRCLE
WINTER GARDEN, FL 34787 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: P
Name: COLANTUONI, LUIS
Address: 1851 PORTCASTLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787 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: LUIS COLANTUONI

P

04/11/2011

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