

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083197

Entity Name: 257 EAST OHIO AVE., LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

1025 E. OHIO AVENUE
LAKE HELEN, FL 32744

New Principal Place of Business:

257 E. OHIO AVENUE
LAKE HELEN, FL 32744

Current Mailing Address:

1025 E. OHIO AVENUE
LAKE HELEN, FL 32744

New Mailing Address:

257 E. OHIO AVENUE
LAKE HELEN, FL 32744

FEI Number: 20-5419922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIANI, KEITH
1025 E. OHIO AVENUE
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

PARIANI, KEITH
257 E. OHIO AVENUE
LAKE HELEN, FL 32744 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PARIANI HOLDING, LLC
Address: 1025 E. OHIO AVENUE
City-St-Zip: LAKE HELEN, FL 32744

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: KEITH PARIANI

PRES

02/16/2010

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