2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083197

Entity Name: 257 EAST OHIO AVE., LLC

FILED Apr 19, 2011 Secretary of State

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

257 E. OHIO AVENUE LAKE HELEN, FL 32744

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: KEITH D. PARIANI PRES 04/19/2011