

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000093887

FILED
Dec 08, 2011
Secretary of State

Entity Name: FRATELLI PARTNERS, LLC

Current Principal Place of Business:

50 WILLOWOOD LANE
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

50 WILLOWOOD LANE
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 02-0787244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINCENZO, JUDITH
50 WILLOWOOD LANE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

GRANT, JOHN
50 WILLOWOOD LANE
OLDSMAR, FL 34677 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: JOHN B. GRANT

12/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANT, JOHN
Address: 50 WILLOWOOD LANE
City-St-Zip: OLDSMAR, F 34677

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: JOHN GRANT

MGRM

12/08/2011

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