2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010310

Entity Name: PIRRONE ENTERPRISES, LLC

FILED Apr 06, 2008 Secretary of State

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

7091-17 COLLEGE PARKWAY FORT MYERS, FL 339075659 US

Current Mailing Address: New Mailing Address:

1314 CAPE CORAL PARKWAY SUITE 207 CAPE CORAL, FL 339049643 US

FEI Number: 20-8323470 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:

GRAHAM, RONALD L 1314 CAPE CORAL PARKWAY SUITE 207 CAPE CORAL, FL 339049643 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PIRRONE, ANGELO
 Name:

 Address:
 15225 BRIAR RIDGE CIRCLE
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGELO PIRRONE MGR 04/06/2008