

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010559

FILED
Feb 12, 2009
Secretary of State

Entity Name: FIORELLA HOLDINGS LLC

Current Principal Place of Business:

731 SW PINETREE LANE
PALM CITY, FL 34990 US

New Principal Place of Business:

515 SE CENTRAL PARKWAY
STUART, FL 34994 US

Current Mailing Address:

731 SW PINETREE LANE
PALM CITY, FL 34990 US

New Mailing Address:

515 SE CENTRAL PARKWAY
STUART, FL 34994 US

FEI Number: 20-8336939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIORELLA, JOHN N SR.
1410 NW FORK RD
STUART, FL 34994 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: MGRM () Delete
Name: FIORELLA, JOHN N SR.
Address: 1410 NW FORK RD
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: NICK FIORELLA

PRES

02/12/2009

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