

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010559

Entity Name: FIORELLA HOLDINGS LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

515 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

515 SE CENTRAL PARKWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-8336939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

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: NICK FIORELLA

PRES

01/07/2010

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