2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013920

Entity Name: JOSEPH MONTELEONE LLC

FILED Apr 16, 2009 Secretary of State

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

150 E. BLOOMINGDALE AVENUE SUITE 145 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

150 E. BLOOMINGDALE AVENUE P.O. BOX 86

SUITE 145 SEFFNER, FL 33583 US

BRANDON, FL 33511 US

FEI Number: 59-3834397 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:

MONTELEONE, JOSEPH 150 E. BLOOMINGDALE AVENUE SUITE 145 BRANDON, FL 33511 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition MONTELEONE, JOSEPH Name: Name:

Address: 150 E. BLOOMINGDALE AVENUE, SUITE 145 Address: City-St-Zip: BRANDON, FL 33511 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: JOSEPH MONTELEONE **MGRM** 04/16/2009