2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013920

Entity Name: JOSEPH MONTELEONE LLC

FILED Apr 27, 2012 Secretary of State

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

150 E. BLOOMINGDALE AVENUE 150 E. BLOOMINGDALE AVENUE

SUITE 145 SUITE 111

BRANDON, FL 33511 US BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

P.O. BOX 86

SEFFNER, FL 33583 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

SUITE 111

MONTELEONE, JOSEPH

150 E. BLOOMINGDALE AVENUE

SUITE 111

BRANDON, FL 33511 US 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: 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONTELEONE, JOSEPH

Address: 150 E. BLOOMINGDALE AVENUE, SUITE 111

City-St-Zip: BRANDON, FL 33511 US

Title: MGRM

Name: MONTELEONE, TRACY S

Address: 150 E. BLOOMINGDALE AVENUE, SUITE 111

City-St-Zip: BRANDON, FL 33511 US

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 Statues.

SIGNATURE: JOSEPH MONTELEONE MGRM 04/27/2012