2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 09, 2008
Secretary of State

DOCUMENT# L07000015166

Entity Name: MARK A PISCIOTTA LLC

Current Principal Place of Business:

305 5TH ST
SATSUMA, FL 32189

New Principal Place of Business:

234 WHITNEY STREET
SATSUMA, FL 32189

Current Mailing Address:

305 5TH ST
SATSUMA, FL 32189

New Mailing Address:

234 WHITNEY STREET
SATSUMA, FL 32189

FEI Number: 83-0473081 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 N SUMMIT STREET
CRESCENT CITY, FL 32112 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: PISCIOTTA, MARK A
Address: 305 5TH STREET
City-St-Zip: SATSUMA, FL 32112

Title: MGRM ( ) Delete
Name: CUMBERLEDGE, MARK A
Address: PO BOX 451
City-St-Zip: POMONA PARK, FL 32181

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: PISCIOTTA, MARK A
Address: 234 WHITNEY ST
City-St-Zip: SATSUMA, FL 32189

Title: MGRM (X) Change ( ) Addition
Name: KNAB, GEORGE
Address: 102 FRAN LN
City-St-Zip: SATSUMA, FL 32189

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: MARK A PISCIOTTA MGRM 07/09/2008

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