2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019966

Entity Name: PECORELLA INVESTMENT GROUP, LLC

FILED Feb 03, 2012 Secretary of State

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

22140 RESERVE ESTATES DR BONITA SPRINGS, FL 34135 U

Current Mailing Address: New Mailing Address:

22140 RESERVE ESTATES DR BONITA SPRINGS, FL 34135 US

FEI Number: 20-8525687 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:

PECORELLA, MATTEO 22140 RESERVE ESTATES DR BONITA SPRINGS, FL 34135 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PECORELLA, MATTEO
Address: 22140 RESERVE ESTATES DR
City-St-Zip: BONITA SPRINGS, FL 34135 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: MATTEO PECORELLA MGR 02/03/2012