

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022990

Entity Name: CIOFFOLETTI REALTY LLC

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

14743 79TH COURT NORTH
LOXAHARCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

14743 79TH COURT NORTH
LOXAHARCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-8645086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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: CIOFFOLETTI, MICHAEL A
Address: 14743 79TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: MGRM
Name: CIOFFOLETTI, JOANN
Address: 14743 79TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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 Statutes.

SIGNATURE: MICHAEL A CIOFFOLETTI

PRES

02/26/2010

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