2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044244

Entity Name: PELLEGRINI ENTERPRISES, LLC

FILED Jan 18, 2010 Secretary of State

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

5640 NE 25TH AVE OCALA, FL 34470

Current Mailing Address: New Mailing Address:

5640 NE 25TH AVE OCALA, FL 34470

FEI Number: 26-6556753 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:

PELLEGRINI, PATSY L 5640 NE 25TH AVE OCALA, FL 34470 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:
 PELLEGRINI, JOHN E

 Address:
 5640 NE 5TH AVE

 City-St-Zip:
 OCALA, FL 34470

Title: MRGM

 Name:
 PELLEGRINI, PATSY L

 Address:
 5640 NE 25TH AVE

 City-St-Zip:
 OCALA, FL 34470

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: JOHN E PELLEGRINI P 01/18/2010