

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051805

FILED
Jan 12, 2008
Secretary of State

Entity Name: ROBERT PIZZI REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

21212 BELINO LANE
ESTERO, FL 33928 US

New Principal Place of Business:

21212 VELINO LANE
ESTERO, FL 33928 US

Current Mailing Address:

ROBERT PIZZI
9 PARTRIDGE DR.
SEYMOUR, CT 06483

New Mailing Address:

FEI Number: 06-1316114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PIZZI, ROBERT
21212 BELINO LANE
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

PIZZI, ROBERT
21212 VELINO LANE
ESTERO, FL 33928 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: ROBERT PIZZI

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIZZI, ROBERT
Address: 9 PARTRIDGE DR.
City-St-Zip: SEYMOUR, CT 06483 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT PIZZI

MGRM

01/12/2008

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