

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060814

Entity Name: ZAMPOGNA IMPORTS, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

4953 SW 71ST PLACE
MIAMI, FL 33155

New Principal Place of Business:

575 BANYAN BLVD
SUITE 205
NAPLES, FL 34102

Current Mailing Address:

4953 SW 71ST PLACE
MIAMI, FL 33155

New Mailing Address:

575 BANYAN BLVD
SUITE 205
NAPLES, FL 34102

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPOGNA, CARLO F
3200 TAMiami TRAIL N
SUITE 200
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

ZAMPOGNA, CARLO F ESQ
3200 TAMiami TRAIL N
SUITE 200
NAPLES, FL 34103 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: CARLO ZAMPOGNA

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMPOGNA, FRANCESCO
Address: 4953 SW 71ST PLACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZAMPOGNA, FRANCESCO N
Address: 575 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

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: FRANCESCO ZAMPOGNA

MGRM

03/11/2009

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