

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000063479

FILED
Apr 27, 2012
Secretary of State

Entity Name: BORZATTA HOLDINGS, P.L.

Current Principal Place of Business:

2260 S. FERDON BOULEVARD
#214
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

2260 S. FERDON BOULEVARD
#214
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOSTER, WILLIAM S
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: MGR
Name: BORZATTA, MARCELLO M.D.
Address: 2260 S. FERDON BOULEVARD
City-St-Zip: CRESTVIEW, FL 32536

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: MARCELLO A BORZATTA PRES 04/27/2012

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