2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2008
Secretary of State

DOCUMENT# L07000066062

Entity Name: NESSERALLA & COMPANY, LLC

Current Principal Place of Business:

610 CELEBTRATION AVENUE
CELEBTRATION, FL 34747

New Principal Place of Business:

610 CELEBTRATION AVENUE
#1207
CELEBTRATION, FL 34747

Current Mailing Address:

610 CELEBTRATION AVENUE
CELEBTRATION, FL 34747

New Mailing Address:

FEI Number: 26-0429030 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NESSERALLA, MICHAEL J
610 CELEBTRATION AVENUE
CELEBTRATION, FL 34747 US

Name and Address of New Registered Agent:

NESSERALLA, MICHAEL J
610 CELEBTRATION AVENUE
#1207
CELEBTRATION, FL 34747 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: ______________________________ 01/06/2008
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: NESSERALLA, MICHAEL J
Address: 610 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: MICHAEL NESSERALLA MGR 01/06/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date