

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066062

FILED
Jan 16, 2009
Secretary of State

Entity Name: NESSERALLA & COMPANY, LLC

Current Principal Place of Business:

610 CELEBRATION AVENUE
#1207
CELEBRATION, FL 34747

New Principal Place of Business:

1855 BRIDGEPOINTE CIRCLE #24
VERO BEACH, FL 32967

Current Mailing Address:

610 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

1855 BRIDGEPOINTE CIRCLE #24
VERO BEACH, FL 32967

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 CELEBRATION AVENUE
#1207
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

NESSERALLA, MICHAEL J
1855 BRIDGEPOINTE CIRCLE #24
VERO BEACH, FL 32967 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: MICHAEL NESSERALLA

01/16/2009

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: MGR (X) Change () Addition
Name: NESSERALLA, MICHAEL J
Address: 1855 BRIDGEPOINTE SCIRCLE #24
City-St-Zip: VERO BEACH, FL 32967

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

01/16/2009

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