

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072269

Entity Name: FAVALLI, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

15200 BLACKHAWK DR.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

15200 BLACKHAWK DR.
FT. MYERS, FL 33912

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:

FAVALLI, OLIVER
15200 BLACKHAWK DR.
FT. MYERS, FL 33912 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: FAVALLI, OLIVER
Address: 15200 BLACKHAWK DR.
City-St-Zip: FT. MYERS, FL 33912

Title: MGR
Name: FAVALLI, MONICA
Address: 15200 BLACKHAWK DR.
City-St-Zip: FT. MYERS, FL 33912

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: OLIVER FAVALLI

DR

02/19/2010

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