

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102339

**FILED
Apr 12, 2008
Secretary of State**

Entity Name: MARTELLO CANE CORSO, LLC

Current Principal Place of Business:

470 HORSESHOE LOOP ROAD
TERRA CEIA ISLAND, FL 34250

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11
TERRA CEIA ISLAND, FL 34250

New Mailing Address:

FEI Number: 26-1344352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, JOHN W
470 HORSESHOE LOOP ROAD
TERRA CEIA ISLAND, FL 34250 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 () Delete
Name: MILLER, JOHN W
Address: 470 HORSESHOE LOOP ROAD
City-St-Zip: TERRA CEIA ISLAND, FL 34250

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: JOHN W. MILLER

MGR

04/12/2008

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