

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102339

FILED
Apr 29, 2010
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: MGRM
Name: MILLER, JOHN W
Address: 470 HORSESHOE LOOP ROAD
City-St-Zip: TERRA CEIA ISLAND, FL 34250

Title: MGRM
Name: KIRKER, MARY C
Address: 2303 14TH. STREET W.
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: HEINTZ, JOAN L
Address: 2310 8TH. STREET W.
City-St-Zip: PALMETTO, FL 34221 US

Title: MGRM
Name: SCHAPPACHER, JEFFREY R
Address: 10010 REAGAN DAIRY TRAIL
City-St-Zip: BRADENTON, FL 34212

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: JOHN W. MILLER

MGRM

04/29/2010

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