

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102440

FILED
May 15, 2008
Secretary of State

Entity Name: COMPARETTO 4511 SOUTH TRAIL, LLC

Current Principal Place of Business:

4720 STONE RIDGE TRAIL
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

4720 STONE RIDGE TRAIL
SARASOTA, FL 34237

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ICARD, MERRILL, CULLIS, TIMM, FUREN & GINS
2033 MAIN STREET STE 600
SARASOTE, FL 34237 US

Name and Address of New Registered Agent:

COMPARETTO, MARIO L MGR
4720 STONE RIDGE TRAIL
SARASOTE, FL 34232 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: MARIO L COMPARETTO

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COMPARETTO, MARIO
Address: 4720 STONE RIDGE TRAIL
City-St-Zip: SARASOTA, FL 34237

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: MARIO L COMPARETTO

MGR

05/15/2008

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