

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116192

FILED
Mar 24, 2009
Secretary of State

Entity Name: PETTINEO INSURANCE, LLC

Current Principal Place of Business:

4707 140TH N #305
CLEARWATER, FL 33762

New Principal Place of Business:

2418 US HWY 19
HOLIDAY, FL 34691

Current Mailing Address:

2430 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-8778001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTINEO, FRANK
2430 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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: P () Delete
Name: OETTINEO, FRANK
Address: 2430 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: PETTINEO, FRANK
Address: 2430 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: FRANK PETTINEO

PRES

03/24/2009

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