2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116192

Entity Name: PETTINEO INSURANCE, LLC

FILED Mar 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2418 US HWY 19 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

2430 E COMMERCIAL BLVD FT LAUDERDALE, FL 33309

FEI Number: 20-8778001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTINEO, FRANK 2430 E COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: PETTINEO, FRANK

Address: 2430 E COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statues.

SIGNATURE: FRANK J PETTINEO PRES 03/23/2010