2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118829

Entity Name: MARAZZI ENTERPRISES, LLC

FILED Apr 28, 2011 Secretary of State

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

14641 JONATHAN HARBOUR DRIVE 18361 VICENZA WAY

FORT MYERS, FL 339082804 US MIROMAR LAKES, FL 33913 US

Current Mailing Address: New Mailing Address:

14641 JONATHAN HARBOUR DRIVE 18361 VICENZA WAY

FORT MYERS, FL 339082804 US MIROMAR LAKES, FL 33913 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARAZZI, JOHN C MARAZZI, JOHN C 14641 JONATHAN HARBOUR DRIVE 18361 VICENZA WAY

FORT MYERS, FL 339082804 US MIROMAR LAKES, FL 33913 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARAZZI, JOHN C Address: 18361 VICENZA WAY

City-St-Zip: MIROMAR LAKES, FL 33913 US

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: JOHN C MARAZZI MGRM 04/28/2011