2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127420

Entity Name: ITALIANO-SPRINGSTEEN, LLC

FILED Mar 23, 2011 Secretary of State

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

 3413 S BEACH DRIVE
 16805 SHERINGHAM LN.

 TAMPA, FL 33629
 LUTZ, FL 33549

 US
 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

16805 SHERINGHAM LN. LUTZ, FL 33549

FEI Number: 26-1665243 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:

ITALIANO, ANTHONY S SR.

3413 S BEACH DRIVE

TAMPA, FL 33629 US

SPRINGSTEEN, JAMES F
16805 SHERINGHAM LN.
LUTZ, FL 33549 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: JAMES F SPRINGSTEEN 03/23/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANTHONY S ITALIANO, SR 1990 REV TRS

Address: 16805 SHERINGHAM LN City-St-Zip: LUTZ, FL 33549

Title: MGR

 Name:
 SPRINGSTEEN, JAMES & KIMI

 Address:
 16805 SHERINGHAM LN

 City-St-Zip:
 LUTZ, FL 33549

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: JAMES F SPRINGSTEEN MGR 03/23/2011