2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000003395

Entity Name: LANNI & COMPANY LLC

FILED Mar 31, 2010 Secretary of State

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

1817 WHITNEY WAY, APT. 201 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

1817 WHITNEY WAY, APT. 201 WINTER PARK, FL 32792

FEI Number: 83-0504003 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OVELLETTE, JOSEHUA

1817 WHITNEY WAY, APT. 201

WINTER PARK, FL 32792

US

OUELLETTE, JOSHUA

1817 WHITNEY WAY, APT. 201

WINTER PARK, FL 32792

US

WINTER PARK, FL 32792

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: JOSHUA OUELLETTE 03/31/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 OUELLETTE, JOSHUA M

 Address:
 1817 WHITNEY WAY, APT. 201

 City-St-Zip:
 WINTER PARK, FL 32792

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: JOSHUA OUELLETTE MGRM 03/31/2010