

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007987

FILED  
Jan 13, 2009  
Secretary of State

Entity Name: CAPELLO ONE, LLC

**Current Principal Place of Business:**

3138 N. WOODLAND BLVD.  
DELAND, FL 32720

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 974  
DELEON SPRINGS, FL 32130

**New Mailing Address:**

FEI Number: 26-1699528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALEXANDER, WILLIAM R  
322 SILVER BEACH BOULEVARD  
DAYTONA BEACH, FL 32118 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: MGR ( ) Delete  
Name: FERRENTINO, PETER  
Address: PO BOX 1116  
City-St-Zip: DELEON SPRINGS, FL 32130

Title: MGRM ( ) Delete  
Name: CENSOPLANO, LUIGI  
Address: PO BOX 974  
City-St-Zip: DELEON SPRINGS, FL 32130

Title: MGR ( ) Delete  
Name: CENSOPLANO, FRANK  
Address: PO BOX 1974  
City-St-Zip: DELEON SPRINGS, FL 32130

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIGI CENSOPLANO

MGRM

01/13/2009

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