

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010112

Entity Name: NINA GAMMELLO LLC

FILED
Jul 23, 2009
Secretary of State

Current Principal Place of Business:

301 SANTA BARBARA LANE
POINCIANA, FL 34759

New Principal Place of Business:

14537 ASTINA WAY
ORLANDO, FL 32837

Current Mailing Address:

301 SANTA BARBARA LANE
POINCIANA, FL 34759

New Mailing Address:

14537 ASTINA WAY
ORLANDO, FL 32837

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: MGRM () Delete
Name: GAMMELLO, NINA
Address: 301 SANTA BARBARA LANE
City-St-Zip: POINCIANA, FL 34759

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAMMELLO, NINA
Address: 14537 ASTINA WAY
City-St-Zip: ORLANDO, FL 32837

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: NINA GAMMELLO

MGRM

07/23/2009

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