

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010894

Entity Name: THOMAS M. FANELLI, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

2928 SW 10TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

548 MARKET STREET
SAN FRANCISCO, CA 94104

Current Mailing Address:

2928 SW 10TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

548 MARKET STREET
SAN FRANCISCO, CA 94104

FEI Number: 26-1862156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLI, THOMAS M
2928 SW 10TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FANELLI, THOMAS M
2928 SW 10 AVE
CAPE CORAL, FL 33914 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:

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FANELLI, THOMAS M
Address: 2928 SW 10TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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: THOMAS M FANELLI

MGRM

03/29/2009

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