

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016834

Entity Name: COTALDI GROUP, LLC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

17214 EQUESTRIAN TRAIL
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

17214 EQUESTRIAN TRAIL
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 26-1981690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKWOOD, PETER T
601 BAYSHORE BLVD, STE. 700
TAMPA, FL 33606 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: MGRM
Name: HOLLAND, JOHN L SR.
Address: 17214 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM
Name: UYECIO, MILAGROS
Address: 17214 EQUESTRIAN TRAIL
City-St-Zip: ODESSA, FL 33556 US

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 Statutes.

SIGNATURE: JOHN L. HOLLAND, SR.

PRES

03/10/2011

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