

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2011
Secretary of State**

DOCUMENT# L08000019593

Entity Name: DAN NETTUNO, SR., LLC

Current Principal Place of Business:

4520 MANATEE AVE. W.
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4520 MANATEE AVE. W.
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 90-0541911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETTUNO, DANIEL J SR.
1502 54TH STREET WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

VENEZIA, NEIL S
4520 MANATEE AVE WEST
BRADENTON, FL 34209 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: NEIL S VENEZIA 09/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VENEZIA, NEIL S
Address: 5280 35TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: MGRM
Name: MCGREADY, KEVIN P
Address: 6518 41ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709 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: NEIL S VENEZIA MGRM 09/28/2011

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