

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026811

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALBARELLI ENTERPRISES LLC

Current Principal Place of Business:

16026 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16026 REDINGTON DRIVE
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 22-3977497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBARELLI, DAMIEN R
16026 REDINGTON DRIVE
REDINGTON BBEACH, FL 33708 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
Name: ALBARELLI, DAMIEN
Address: 16026 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: MGR
Name: ALBARELLI, DAVID
Address: 16026 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

Title: S
Name: ALBARELLI, DAMIEN
Address: 16026 REDINGTON DRIVE
City-St-Zip: REDINGTON BEACH, FL 33708

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: DAMIEN ALBARELLI

MGR

04/30/2011

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