

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033306

FILED
Sep 12, 2011
Secretary of State

Entity Name: BARZELATTO GROUP, LLC

Current Principal Place of Business:

380 COMMERCE PKWY
ROCKLEDGE, FL 32955

New Principal Place of Business:

1006 SOUTH FLORIDA AVE
ROCKLEDGE, FL 32955

Current Mailing Address:

515 FILLMORE AVE
CAPE CANAVERAL, FL 32920

New Mailing Address:

1006 SOUTH FLORIDA AVE
ROCKLEDGE, FL 32955

FEI Number: 26-2333778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS RESOLUTIONS, LLC
565 JACKSON AVE
STE C
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ACTION ACCOUNTING & TAX OF FLA
635 BREVARD AVE
COCOA, FL 32922 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: JOHN H BAILEY

09/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARZELATTO, JOVAN
Address: 515 FILLMORE AVE
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JOVAN BARZELATTO

MGRM

09/12/2011

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