2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044900

Entity Name: CIAO PROPERTIES LLC

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 RAVEN AV 315 RAVEN AV

SEBRING, FL 33872 US SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

PO BOX 7244

SEBRING, FL 33872 US

FEI Number: 26-2874534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLANGELO, JOSEPH M 315 RAVEN AV SEBRING, FL 33872 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLANGELO, JOSEPH M
 Name:

 Address:
 315 RAVEN AV
 Address:

 City-St-Zip:
 SEBRING, FL 33872 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COLANGELO, CAROLYN S
 Name:

 Address:
 315 RAVEN AV
 Address:

 City-St-Zip:
 SEBRING, FL 33872 US
 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: JOSEPH M COLANGELO MGRM 06/23/2009