2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049185

Entity Name: MANZIONE PROPERTIES LLC

FILED Apr 21, 2010 Secretary of State

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

2646 HAWK POINT COURT CASTLE ROCK, CO 80104 US

Current Mailing Address: New Mailing Address:

32107 LINDERO CYN RD
2646 HAWK POINT COURT
SUITE 124
CASTLE ROCK, CO 80104 US

WESTLAKE VILLAGE, CA 91361 US

FEI Number: 26-2612261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INCORP SERVICES INC 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Title: MGRM

 Name:
 MANZIONE, SHARON L

 Address:
 2646 HAWK POINT COURT

 City-St-Zip:
 CASTLE ROCK, CO 80104 US

Title: MGR

 Name:
 MANZIONE, MICHAEL J

 Address:
 2646 HAWK POINT COURT

 City-St-Zip:
 CASTLE ROCK, CO 80104 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 Statues.

SIGNATURE: SHARON MANZIONE MGR 04/21/2010