

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049185

FILED
Apr 28, 2012
Secretary of State

Entity Name: MANZIONE PROPERTIES LLC

Current Principal Place of Business:

2646 HAWK POINT COURT
CASTLE ROCK, CO 80104 US

New Principal Place of Business:

Current Mailing Address:

2646 HAWK POINT COURT
CASTLE ROCK, CO 80104 US

New Mailing Address:

FEI Number: 26-2612261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: 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 Statutes.

SIGNATURE: SHARON L MANZIONE

MGR

04/28/2012

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