

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054118

FILED
Apr 29, 2009
Secretary of State

Entity Name: TAVANELLO PROPERTIES, LLC

Current Principal Place of Business:

23409 PINE LAKE STREET
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

23409 PINE LAKE STREET
LAND O'LAKES, FL 34639

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JEAN, DONNA L
23409 PINE LAKE STREET
LAND O'LAKES, FL 34639 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 () Delete
Name: DONOVAN, DANIEL E
Address: 27348 HOLLYBROOK TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: CINCOTTA, LAWRENCE
Address: 23409 PINE LAKE STREET
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGRM () Delete
Name: CAPPIELLO, MICHAEL P JR.
Address: 4327 BAYSIDE VILLAGE DRIVE, SUITE 201
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAWRENCE CINCOTTA

MGRM

04/29/2009

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