

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056050

Entity Name: JOHN CASTELLANO, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2893 EXECUTIVE PARK DR
STE 104
WESTON, FL 33331

New Mailing Address:

FEI Number: 26-2782050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
2500 WESTON RD
STE 404
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CASTELLANO, JOHN N
2500 WESTON RD
STE 404
WESTON, FL 33331 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 N CASTELLANO

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTELLANO, JOHN
Address: 2893 EXECUTIVE PARK DR - STE 104
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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: JOHN CASTLLANO

MGR

03/23/2009

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