

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077125

Entity Name: FONTANOT, L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

5421-B 15TH STREET E
BRADENTON, FL 34203

New Principal Place of Business:

8586 POTTER PARK
SUITE 120
SARASOTA, FL 34238

Current Mailing Address:

5421-B 15TH STREET E
BRADENTON, FL 34203

New Mailing Address:

8586 POTTER PARK
SUITE 120
SARASOTA, FL 34238

FEI Number: 32-0265950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTANOT, MANUEL
125 1ST AVE.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

FONTANOT, MANUEL
8586 POTTER PARK
SARASOTA, FL 34238 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: MANUEL FONTANOT

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FONTANOT, MANUEL
Address: 125 1ST AVE.
City-St-Zip: NOKOMIS, FL 34275

Title: MGRM (X) Delete
Name: RESENDIZ, JORGE J
Address: 125 1ST AVE.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FONTANOT, MANUEL
Address: 8586 POTTER PARK
City-St-Zip: SARASOTA, FL 34238

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: MANUEL FONTANOT

MGR

04/23/2009

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