2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077125

Entity Name: FONTANOT, L.L.C.

FILED Apr 27, 2011 Secretary of State

Date

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

355 MONROE DR SUITE 205 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

2055 WOOD ST 114 SARASOTA, FL 34237

FEI Number: 32-0265950 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:

ANAS ACCOUNTING SERVICES CORP 2055 WOOD ST 114 SARASOTA, FL 34237 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FONTANOT, MANUEL E Address: 1690 ASSISI DR City-St-Zip: SARASOTA, FL 34231

Title: MGR

Name: PEDROZA, MARIADELPILAR Address: 1690 ASSISI DR City-St-Zip: SARASOTA, FL 34231

Title: S

Name: FONTANOT PEDROZA, MARIADELPILAR

Address: 1690 ASSISI DR City-St-Zip: SARASOTA, FL 34231

Title: 9

Name: FONTANOT PEDROZA, ANA P

Address: 1690 ASSISI DR
City-St-Zip: SARASOTA, FL 34231

Title:

Name: FONTANOT PEDROZA, MANUEL A

Address: 1690 ASSISI DR City-St-Zip: SARASOTA, FL 34231

Title: MGRM

 Name:
 DEL PILAR PEDROZA, MARIA

 Address:
 355 MONROE DRIVE, STE. 205

 City-St-Zip:
 SARASOTA, FL 34236

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: MANUEL E FONTANOT MGRM 04/27/2011