

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000097527

FILED
Sep 14, 2011
Secretary of State

Entity Name: NICHOLAS A. SHIRGHIO A.P. , LLC

Current Principal Place of Business:

3811 AIRPORT ROAD NORTH
SUITE # 206
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

2167 PINEWOOD CIRCLE
NAPLES, FL 34105 US

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:

SHIRGHIO, NICHOLAS A
2167 PINEWOOD CIRCLE
NAPLES, FL 34105 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: MGR
Name: SHIRGHIO, NICHOLAS A
Address: 2167 PINEWOOD CIRCLE
City-St-Zip: NAPLES, FL 34105 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: NICHOLAS A. SHIRGHIO

MR.

09/14/2011

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