

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103327

FILED
Aug 31, 2009
Secretary of State

Entity Name: J A PELLONI, LLC

Current Principal Place of Business:

988 SW 28TH STREET
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

988 SW 28TH STREET
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 26-3663995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PELLONI, JOEL A
988 SW 28TH ST
PALM CITY, FL 34990 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PELLONI, JOEL A
Address: 988 SW 28TH ST
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: PELLONI, TIMOTHY
Address: 988 SW 28TH ST
City-St-Zip: PALM CITY, FL 34990

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: JOEL A PELLONI

MGRM

08/31/2009

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