

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027924

Entity Name: CRESCENZO FAMILY, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

146 VALENCIA DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

P.O. BOX
MANHATTAN, IL 60442

New Mailing Address:

P.O. BOX 91
MANHATTAN, IL 60442

FEI Number: 27-1463740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCENZO, CHARLES S III
146 VALENCIA DRIVE
ISLAMORADA, FL 33036 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: CRESCENZO, CHARLES S III
Address: 146 VALENCIA DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: CHARLES S. CRESCENZO III

MGR

01/24/2011

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