

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000035331

FILED
Oct 14, 2011
Secretary of State

Entity Name: PELLIZZARI CONSULTING & INVESTMENTS, LLC

Current Principal Place of Business:

5531 CONTENTO DR.
SARASOTA, FL 342421821

New Principal Place of Business:

Current Mailing Address:

5531 CONTENTO DR.
SARASOTA, FL 342421821

New Mailing Address:

FEI Number: 27-0315612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELLIZZARI, FRANCES F
5531 CONTENTO DR.
SARASOTA, FL 342421821 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: MGRM
Name: PELLIZZARI, FRANCES F
Address: 5531 CONTENTO DR.
City-St-Zip: SARASOTA, FL 342421821

Title: MGRM
Name: PELLIZZARI, ALEX L
Address: 5531 CONTENTO DR.
City-St-Zip: SARASOTA, FL 342421821

Title: MGRM
Name: PELLIZZARI, MARK
Address: 5531 CONTENTO DR.
City-St-Zip: SARASOTA, FL 342421821

Title: MGMR
Name: PELLIZZARI, LANDI
Address: 5531 CONTENTO DR.
City-St-Zip: SARASOTA, FL 342421821

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: FRANCES F. PELLIZZARI

MGRM

10/14/2011

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