2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000035331

Entity Name: PELLIZZARI CONSULTING & INVESTMENTS, LLC

FILED Jan 13, 2012 Secretary of State

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

5531 CONTENTO DR. SARASOTA, FL 342421821

Current Mailing Address: New Mailing Address:

5531 CONTENTO DR. SARASOTA, FL 342421821

FEI Number: 27-0315612 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:

PELLIZZARI, FRANCES F 5531 CONTENTO DR. SARASOTA, FL 342421821 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

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 Statues.

SIGNATURE: FRANCES F PELLIZZARI MGRM 01/13/2012