

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045918

Entity Name: FAMIGLIA HOLDINGS, LLC

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309

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:

KENNY, JOH C ESQ.
241 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 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: CEO
Name: MANUELE, SALVATORE
Address: 4819 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: MGRM
Name: MANUELE, SALVATORE
Address: 4819 KERRY FOREST PARKWAY
City-St-Zip: TALLAHASSEE, FL 32309

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: SALVATORE MANUELE

MGRM

01/18/2010

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