2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045918

Entity Name: FAMIGLIA HOLDINGS, LLC

FILED Apr 09, 2011 Secretary of State

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

4819 KERRY FOREST PARKWAY TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

4819 KERRY FOREST PARKWAY TALLAHASSEE, FL 32309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNY, JOH C ESQ.

241 EAST SIXTH AVENUE
TALLAHASSEE, FL 32303 US

MANUELE, SALVATORE
4819 KERRY FOREST PARKWAY
TALLAHASSEE, FL 32309 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: SALVATORE MANUELE 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CEC

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 Statues.

SIGNATURE: SALVATORE MANUELE CEO 04/09/2011