

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050038

Entity Name: M. CIVITELLO, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2006 E. 4TH AVENUE, UNIT C
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

3111 AVALON HAVEN DRIVE
NORTH HAVEN, CT 06473

New Mailing Address:

65 OLD ROUTE 79
UNIT 2
MADISON, CT 06443

FEI Number: 27-0211152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVITELLO & ASSOCIATES, LLC
2006 E. 4TH AVENUE, UNIT C
TAMPA, FL 33605 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: CIVITELLO, MIKE
Address: 2006 E. 4TH AVENUE, UNIT C
City-St-Zip: TAMPA, FL 33605

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: MIKE CIVITELLO, M. CIVITELLO, LLC

MGRM

01/05/2010

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