2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050038

Entity Name: M. CIVITELLO, LLC

FILED Apr 17, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

65 OLD ROUTE 79

UNIT 2

MADISON, CT 06443

68 BRINDLEWOOD PATH
COLCHESTER, CT 06415 US

FEI Number: 27-0211152 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:

CIVITELLO & ASSOCIATES, LLC 2006 E. 4TH AVENUE, UNIT C TAMPA, FL 33605 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: 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 Statues.

SIGNATURE: MIKE CIVITELLO MGRM 04/17/2012