

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056463

FILED
Jan 04, 2011
Secretary of State

Entity Name: RONCALLO PROPERTIES, LLC

Current Principal Place of Business:

200 SOUTH BANANA RIVER BOULEVARD
2419
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

PO BOX 346
CAPE CANAVERAL, FL 32920 US

New Mailing Address:

FEI Number: 26-2788621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONCALLO, GUIDO
200 SOUTH BANANA RIVER BOULEVARD
2419
COCOA BEACH, FL 32931 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: MR.
Name: RONCALLO, GUIDO A
Address: 200 S. BANANA RIVER BLVD #2419
City-St-Zip: COCOA BEACH, FL 32920 US

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: GUIDO A. RONCALLO

MR.

01/04/2011

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