

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2010
Secretary of State**

DOCUMENT# L09000071362

Entity Name: PINO'S WAY, LLC

Current Principal Place of Business:

2724 59TH ST.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2724 59TH ST.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 32-0288217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASWELL, CHRIS
240 S. PINEAPPLE AVE.
SUITE 802
SARASOTA, FL 34236 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: MGER
Name: LUONGO, GIUSEPPE
Address: 2724 59TH ST.
City-St-Zip: SARASOTA, FL 34243

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: GIUSEPPE LUONGO MGER 02/18/2010

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