

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098223

Entity Name: COVELLI STUDIOS, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

512 GARDENIA AVE
FT PIERCE, FL 34982

New Principal Place of Business:

512 GARDENIA AVE.
FORT PIERCE, FL 34982

Current Mailing Address:

512 GARDENIA AVE
FT PIERCE, FL 34982

New Mailing Address:

512 GARDENIA AVE.
FORT PIERCE, FL 34982

FEI Number: 27-1052642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVELLI, CARYN
512 GARDENIA AVE
FT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

CARYN, COVELLI
512 GARDENIA AVE.
FORT PIERCE,, FL 34982 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: CARYN COVELLI

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARYN, COVELLI
Address: 512 GARDENIA AVE.
City-St-Zip: FORT PIERCE, FL 34982

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: CARYN COVELLI

RA

04/12/2011

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