2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

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Entity Name: JOSEPH CIARLA, LLC

Current Principal Place of Business:

2323 SAGINAW ROAD
NORTH PORT, FL 34286

New Principal Place of Business:

2563 N. TOLEDO BLADE BLVD
3
NORTH PORT, FL 34288

Current Mailing Address:

2323 SAGINAW ROAD
NORTH PORT, FL 34286

New Mailing Address:

2563 N. TOLEDO BLADE BLVD
3
NORTH PORT, FL 34288

FEI Number: 20-4676155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIARLA, JOSEPH
2323 SAGINAW ROAD
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

CIARLA, JOSEPH
2563 N. TOLEDO BLADE BLVD
3
NORTH PORT, FL 34288 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: JOSEPH CIARLA 01/07/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CIARLA, JOSEPH
Address: 2323 SAGINAW ROAD
City-St-Zip: NORTH PORT, FL 34286

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: JOSEPH CIARLA CEO 01/07/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date