

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114260

Entity Name: FELISANTI FLORIDA LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

13014 N. DALE MABRY HWY #339
TAMPA, FL 33618

New Principal Place of Business:

17820 US HIGHWAY 41 N
LUTZ, FL 33549

Current Mailing Address:

13014 N. DALE MABRY HWY #339
TAMPA, FL 33618

New Mailing Address:

17820 US HIGHWAY 41 N
LUTZ, FL 33549

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, GREG
13014 N. DALE MABRY HWY #339
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

WEATHERFORD, GREG
17820 US HIGHWAY 41 N
LUTZ, FL 33549 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

04/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WEATHERFORD, GREGORY
Address: 17820 US HIGHWAY 41 N
City-St-Zip: LUTZ, FL 33549

Title: MGRM
Name: WEATHERFORD, MONICA S
Address: 17820 US HIGHWAY 41 N
City-St-Zip: LUTZ, FL 33549

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: GREGORY WEATHERFORD

MGRM

04/30/2010

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