

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114606

Entity Name: CIANCIOLA FAMILY, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

1760 N. JOG ROAD
150
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1760 N. JOG ROAD
150
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DFS AGENT, LLC
1760 N. JOG ROAD
150
WEST PALM BEACH, FL 33411 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIANCIOLA, NICHOLAS
Address: 29 AUTUMN RIDGE ROAD
City-St-Zip: POUND RIDGE, NY 10576

Title: MGR
Name: CIANCIOLA, PAUL
Address: 7490 MOUNTAIN QUAIL PLACE
City-St-Zip: PAINSVILLE, OH 44077

Title: MGR
Name: BAUDO, JOANNE
Address: 920 BELWOOD DRIVE
City-St-Zip: HIGHLAND HEIGHTS, OH 44143

Title: MGR
Name: CIANCIOLA, MICHAEL
Address: 81 OLD TOWN WAY
City-St-Zip: HANOVER, MA 02339

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: NICHOLAS CIANCIOLA

MGRM

05/01/2010

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