

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114606

Entity Name: CIANCIOLA FAMILY, LLC

FILED
Apr 26, 2012
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: 27-1401322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/26/2012

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