

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115149

Entity Name: PELLICONI FLORIDA, LLC

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

C/O CNL CENTER II
420 SOUTH ORANGE AVE., SUITE 500
ORLANDO, FL 328013399

New Principal Place of Business:

Current Mailing Address:

C/O CNL CENTER II
420 SOUTH ORANGE AVE., SUITE 500
ORLANDO, FL 328013399

New Mailing Address:

FEI Number: 46-0524014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: CHAPPLE, TONY
Address: 420 SOUTH ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 328013399 US

Title: CHRM
Name: CHECCHI, MARCO
Address: 420 SOUTH ORANGE AVENUE, SUITE 500
City-St-Zip: ORLANDO, FL 328013399 US

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: MARCO CHECCHI

CHRM

01/14/2010

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