

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115149

Entity Name: PELLICONI FLORIDA, LLC

FILED  
Feb 09, 2011  
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:

2501 PRINCIPAL ROW  
ORLANDO, FL 32837

## Current Mailing Address:

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

## New Mailing Address:

2501 PRINCIPAL ROW  
ORLANDO, FL 32837

FEI Number: 46-0524014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: NRAI SERVICES, INC

02/09/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: CHAPPLE, ANTHONY  
Address: 2501 PRINCIPAL ROW  
City-St-Zip: ORLANDO, FL 32837 US

Title: C  
Name: CHECCHI, MARCO  
Address: 2501 PRINCIPAL ROW  
City-St-Zip: ORLANDO, FL 32837 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: ANTHONY CHAPLLE

P

02/09/2011

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