

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118609

FILED
Jan 11, 2011
Secretary of State

Entity Name: ANTONELLI AND SONS ACQUIRED PROPERTIES, LLC

Current Principal Place of Business:

1209 BAY DR. EAST
INDIAN HARBOUR BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

1209 BAY DR. EAST
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 27-1475399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, JOSEPH J JR
1209 BAY DR. EAST
INDIAN HARBOUR BEACH, FL 32937 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: MGRM
Name: ANTONELLI, JOSEPH J JR
Address: 1209 BAY DR. EAST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: MGRM
Name: ANTONELLI, SUSAN L
Address: 1209 BAY DR. EAST
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 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: SUSAN L. ANTONELLI

MGRM

01/11/2011

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