

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000120080

FILED
Feb 11, 2010
Secretary of State**Entity Name:** PANOLLI, LLC**Current Principal Place of Business:**9G PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137 US**New Principal Place of Business:**9 PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137 US**Current Mailing Address:**9G PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137 US**New Mailing Address:**9 PALM HARBOR VILLAGE WAY
SUITE G
PALM COAST, FL 32137 US**FEI Number:** 27-1751596**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LARSON ACCOUNTING & CONSULTING SERV LLC
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: GUIMARAES, CAIO CESAR K
Address: 9 PALM HARBOR VILLAGE WAY ST G
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: GUIMARAES, SILTON
Address: 9 PALM HARBOR VILLAGE WAY ST G
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: SANTOS, PAULO ROBERTO A
Address: 9 PALM HARBOR VILLAGE WAY ST G
City-St-Zip: PALM COAST, FL 32137 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: CAIO CESAR GUIMARAES

MGRM

02/11/2010

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