

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121827

FILED
Feb 01, 2010
Secretary of State

Entity Name: STRATHMILL LLC

Current Principal Place of Business:

611 S FORT HARRISON RD
SUITE 356
CLEARWATER, FL 33756 US

Current Mailing Address:

611 S FORT HARRISON RD
SUITE 356
CLEARWATER, FL 33756 US

New Principal Place of Business:

611 S FORT HARRISON AVENUE
SUITE 356
CLEARWATER, FL 33756 US

New Mailing Address:

611 S FORT HARRISON AVENUE
SUITE 356
CLEARWATER, FL 33756 US

FEI Number: 30-0596222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZONI, ROBERTO
611 S FORT HARRISON RD
SUITE 356
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MAZZONI, ROBERTO
611 S FORT HARRISON AVENUE
SUITE 356
CLEARWATER, FL 33756 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:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZONI, MAURIZIO
Address: VIA PECORINI 3
City-St-Zip: MILANO, IT 20138 IT

Title: MGR
Name: MAZZONI, ROBERTO
Address: 611 S FORT HARRISON RD
City-St-Zip: CLEARWATER, FL 33756 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: ROBERTO MAZZONI

MGR

02/01/2010

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