

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011024

Entity Name: MARTINELLI & COMPANY, LLC

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

1630 CLARE AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

777 FLAGLER DR.
WEST TOWER - SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

1630 CLARE AVE.
WEST PALM BEACH, FL 33401

FEI Number: 27-1787643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERSON, ANDREW J
400 COLUMBIA DRIVE
STE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MARTINELLI, ANTHONY C CPA
1630 CLARE AVE.
SUITE 1
WEST PALM BEACH, FL 33401 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: ANTHONY C. MARTINELLI

01/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTINELLI, ANTHONY C
Address: 610 CLEMATIS ST., #622
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: SUCKNO, KEITH M
Address: 7911 PARSONS PINE RD.
City-St-Zip: BOYNTON BEACH, FL 33437

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 C. MARTINELLI

MGRM

01/19/2012

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