2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: AL DEFILIPPO, LLC

Current Principal Place of Business:

12740 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

12740 WOODMILL DRIVE
-
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

12740 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

12740 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEFILIPPO, AL
12740 WOODMILL DRIVE
PALM BEACH GARDENS, FL 33418 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: MGR
Name: DEFILIPPO, AL
Address: 12740 WOODMILL DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statues.

SIGNATURE: AL DEFILIPPO MGR 03/03/2011

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