2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040675

Entity Name: MANGIONE HOLDING COMPANY, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14242 TAMIAMI TRAIL NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

2140 BALTIMORE STREET NORTH PORT, FL 34286

FEI Number: 27-3437953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGIONE, JOSEPH 2140 BALTIMORE STREET NORTH PORT, FL 34286 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANGIONE, JOSEPH
Address: 2140 BALTIMORE STREET
City-St-Zip: NORTH PORT, FL 34286

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: JOSEPH MANGIONE MGRM 04/15/2011