

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043808

Entity Name: PICENTI LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

11147 COUNTY LINE RD.
101
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

3121 GULF BLVD
BELLEAIR BEACH, FL 33786

New Mailing Address:

FEI Number: 27-3218585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLBA, ALAN
3121 GULF BLVD
BELLEAIR BEACH, FL 33786 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: TOLBA, ALAN
Address: 3121 GULF BLVD
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: MGR
Name: MEGLA, MERVAT
Address: 2690 CRYSTAL CIR
City-St-Zip: DUNEDIN, FL 34698

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: ALAN TOLBA

MGR

01/24/2011

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