

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050043

FILED
Feb 02, 2012
Secretary of State

Entity Name: ANZILOTTI NEW JERSEY, LLC

Current Principal Place of Business:

8473 BAY COLONY DRIVE, #801
NAPLES, FL 34108

New Principal Place of Business:

8473 BAY COLONY DRIVE, #801
NAPLES, FL 34108 US

Current Mailing Address:

8473 BAY COLONY DRIVE, #801
NAPLES, FL 34108

New Mailing Address:

8473 BAY COLONY DRIVE, #801
NAPLES, FL 34108 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ
COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NICI, JAMES R ESQ
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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:

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANZILOTTI, CLIFFORD L
Address: 8473 BAY COLONY DRIVE, #801
City-St-Zip: NAPLES, FL 34108 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: CLIFFORD L. ANZILOTTI

MGR

02/02/2012

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