

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064982

FILED
Feb 17, 2011
Secretary of State

Entity Name: SERVELLO & SON MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

261 SPRINGVIEW COMMERCE DR.
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

261 SPRINGVIEW COMMERCE DR.
DEBARY, FL 32713

New Mailing Address:

FEI Number: 27-2868249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVELLO, GREGORY
265 VALHALLA DR.
DELAND, FL 32724 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: MGRM
Name: SERVELLO, GREGORY
Address: 265 VALHALLA DR.
City-St-Zip: DELAND, FL 32724

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: GREGORY SERVELLO

MGRM

02/17/2011

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