

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069118

FILED
Jan 25, 2011
Secretary of State

Entity Name: ROTELLA & MACKINNON HOLDINGS, LLC

Current Principal Place of Business:

8859 VENTURA WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

8859 VENTURA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2952776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
3365 WOODS EDGE CIRCLE
#104
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS, LLC
28089 VANDERBILT DR
#201
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROTELLA HOLDINGS, LLC
Address: 8859 VENTURA WAY
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: MACKINNON, STEPHEN G
Address: 12564 HIGHFIELD CIRCLE
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: JONATHAN ROTELLA

MGRM

01/25/2011

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