

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069118

FILED
Jan 09, 2012
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
28089 VANDERBILT DR
#201
BONITA SPRINGS, FL 34134 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: 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 J ROTELLA

MGRM

01/09/2012

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