

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083352

FILED
Aug 11, 2011
Secretary of State

Entity Name: FANIZZI CONSULTING, LLC

Current Principal Place of Business:

7875 NE 224 STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

7875 NE 224 STREET
OKEECHOBEE, FL 34972 US

Current Mailing Address:

7875 NE 224 STREET
OKEECHOBEE, FL 34972

New Mailing Address:

7875 NE 224 STREET
OKEECHOBEE, FL 34972 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOS, PAUL R ESQ.
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 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: FANIZZI, FRED
Address: 7875 NE 224 STREET
City-St-Zip: OKEECHOBEE, FL 34972 US

Title: MNG
Name: FANIZZI, MARIA R
Address: 7875 NE 224TH STREET
City-St-Zip: OKEECHOBEE, FL 34972 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: FRED FANIZZI

MNG

08/11/2011

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