

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094329

FILED
Apr 20, 2012
Secretary of State

Entity Name: MINICHIELLO ENTERPRISES, LLC.

Current Principal Place of Business:

6316 HATTERAS CLUB DR
LAKE WORTH, FL 33463

New Principal Place of Business:

2900 14TH STREET N
40
NAPLES, FL 34103

Current Mailing Address:

6316 HATTERAS CLUB DR
LAKE WORTH, FL 33463

New Mailing Address:

2900 14TH STREET N
40
NAPLES, FL 34103

FEI Number: 80-0653925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINICHIELLO, MICHAEL
6316 HATTERAS CLUB DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MINICHIELLO, MICHAEL
797 BELVILLE BLVD
NAPLES, FL 34104 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: MICHAEL MINICHIELLO

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINICHIELLO, MICHAEL T
Address: 797 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: MINICHIELLO, DOROTHY S
Address: 797 BELVILLE BLVD
City-St-Zip: NAPLES, FL 34104

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: MICHAEL MINICHIELLO

MGRM

04/20/2012

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