

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102852

FILED
Feb 15, 2011
Secretary of State

Entity Name: DIRIENZO MARKETING LLC

Current Principal Place of Business:

1057 LIONSGATE LANE
GULF BREEZE, FL 32563 US

New Principal Place of Business:

2774 A BAY STREET
GULF BREEZE, FL 32563 US

Current Mailing Address:

1057 LIONSGATE LANE
GULF BREEZE, FL 32563 US

New Mailing Address:

2774 A BAY STREET
GULF BREEZE, FL 32563 US

FEI Number: 27-3636362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRIENZO, NANCY A
1057 LIONSGATE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

DIRIENZO, NANCY A
2774 A BAY STREET
GULF BREEZE, FL 32563 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIRIENZO, NANCY A
Address: 2774 A BAY STREET
City-St-Zip: GULF BREEZE, FL 32563

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: NANCY A. DIRIENZO

MGR

02/15/2011

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