

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105805

Entity Name: VENTIMIGLIA, LLC

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

404 DAVIS STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

Current Mailing Address:

404 DAVIS STREET
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 27-3653837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTIMIGLIA, JAMES F III
404 DAVIS STREET
NEPTUNE BEACH, FL 32266 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: VENTIMIGLIA, JAMES F III
Address: 404 DAVIS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: MGRM
Name: VENTIMIGLIA, STEFANIE L
Address: 404 DAVIS STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 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: JAMES F. VENTIMIGLIA III

MGRM

02/11/2012

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