2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107124

Entity Name: ALBERTELLI INVESTMENT PARTNERS, LLC

FILED Jul 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

208 NORTH LAURA STREET STE 900 JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

208 NORTH LAURA STREET STE 900 JACKSONVILLE, FL 32202

FEI Number: 27-3757667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAMES E. ALBERTELLI, P.A. 208 NORTH LAURA STREET STE 900 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: ALBERTELLI, JAMES E

Address: 208 NORTH LAURA STREET SUITE 900

City-St-Zip: JACKSONVILLE, FL 32202

Title: MGMR

Name: SILVER, SCOTT

Address: 208 NORTH LAURA STREET SUITE 900

City-St-Zip: JACKSONVILLE, FL 32202

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 Statues.

SIGNATURE: JAMES E ALBERTELLI MGRM 07/06/2011