

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121760

Entity Name: CAVALLO & CAVALLO LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4082 WEST BOURNE CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

4082 WESTBOURNE CIRCLE
SARASOTA, FL 34238 US

Current Mailing Address:

4082 WEST BOURNE CIRCLE
SARASOTA, FL 34238

New Mailing Address:

4082 WESTBOURNE CIRCLE
SARASOTA, FL 34238 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAVALLO, CAMILLE
4082 WEST BOURNE CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

CAVALLO, CAMILLE
4082 WESTBOURNE CIRCLE
SARASOTA, FL 34238 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAVALLO, CAMILLE
Address: 4082 WESTBOURNE CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: MGR
Name: CAVALLO, MICHAEL
Address: 4082 WESTBOURNE CIRCLE
City-St-Zip: SARASOTA, FL 34238

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 CAVALLO

MGR

04/28/2011

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