

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122488

FILED
Apr 15, 2012
Secretary of State

Entity Name: THE COLAVITO COMPANY, LLC

Current Principal Place of Business:

720 S. SAPODILLA AVENUE
#208
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

720 S. SAPODILLA AVENUE
#208
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-4059580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENINE M WARD ACCOUNTING, LLC
725 N HWY A1A
#B-105
JUPITER, FL 33477 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: HESTER, DAVID
Address: 720 S. SAPODILLA AVENUE, #208
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: WATSON, WILLIAM
Address: 101 S NARCISSUS AVENU, #802
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID HESTER

MGRM

04/15/2012

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