

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130074

FILED
Mar 31, 2011
Secretary of State

Entity Name: SUGLIA INVESTMENTS I, LLC

Current Principal Place of Business:

C/O ELLIS AND GOLDBERG, P.L.
4775 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431

New Principal Place of Business:

C/O ELLIS LAW GROUP, P.L.
4775 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431

Current Mailing Address:

C/O ELLIS AND GOLDBERG, P.L.
4775 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431

New Mailing Address:

C/O ELLIS LAW GROUP, P.L.
4775 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431

FEI Number: 27-4342384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS AND GOLDBERG, P.L.
4775 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ.
C/O ELLIS LAW GROUP, P.L.
4775 TECHNOLOGY WAY, SUITE 205
BOCA RATON, FL 33431 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:

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUGLIA, LOUIS M
Address: 402 BLANCA AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: SUGLIA, CATHLEEN C
Address: 402 BLANCA AVENUE
City-St-Zip: TAMPA, FL 33606

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: SETH E. ELLIS, ESQ.

RA

03/31/2011

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