

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131804

Entity Name: LAULETTA HOLDINGS LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

792 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

792 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 27-4402923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAULETTA, JOHN
792 HARBOUR ISLES COURT
NORTH PALM BEACH, FL 33410 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: JOHN LAULETTA REVOCABLE FAMILY TRUST
Address: 792 HARBOUR ISLES COURT
City-St-Zip: NORTH PALM BEACH, FL 33410

Title: MGRM
Name: MARGARET LAULETTA REVOCABLE FAMILY TRUST
Address: 792 HARBOUR ISLES COURT
City-St-Zip: NORTH PALM BEACH, FL 33410

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: MARGARET LAULETTA REVOCABLE FAMILY TRUST MGRM 01/06/2012

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