

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068928

FILED
Jan 10, 2012
Secretary of State

Entity Name: MERLUZZI AND ASSOCIATES, LLC

Current Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY, SUITE 400
TAMPA, FL 33634

New Principal Place of Business:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634

Current Mailing Address:

4301 ANCHOR PLAZA PARKWAY, SUITE 400
TAMPA, FL 33634

New Mailing Address:

4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MERLUZZI, JOSEPH A
4301 ANCHOR PLAZA PARKWAY, SUITE 400
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MERLUZZI, JOSEPH A
4301 ANCHOR PLAZA PARKWAY
SUITE 400
TAMPA, FL 33634 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

01/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERLUZZI, JOSEPH A
Address: 4301 ANCHOR PLAZA PARKWAY, SUITE 400
City-St-Zip: TAMPA, FL 33634

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: JOSEPH A MERLUZZI

MR.

01/10/2012

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