

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079349

FILED
Apr 10, 2012
Secretary of State

Entity Name: MEATBALL FACTORY LLC

Current Principal Place of Business:

5226 SW 28TH PL
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

5226 SW 28TH PL
CAPE CORAL, FL 33914 US

New Mailing Address:

FEI Number: 45-2716484 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: PACIFICO, ALUISIO C
Address: 5226 SW 28TH PL
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM
Name: PACIFICO, VICTORIA
Address: 5226 SW 28TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: ALUISIO C. PACIFICO

MGRM

04/10/2012

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