

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000083814

**FILED**  
**Feb 16, 2012**  
**Secretary of State**

**Entity Name:** MORELLO & SONS THREE, LLC

**Current Principal Place of Business:**

6526 S. KANNER HIGHWAY  
STUART, FL 34997

**New Principal Place of Business:**

6526 S. KANNER HIGHWAY  
STE 229  
STUART, FL 34997

**Current Mailing Address:**

6526 S. KANNER HIGHWAY  
STUART, FL 34997

**New Mailing Address:**

6526 S. KANNER HIGHWAY  
STE 229  
STUART, FL 34997

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NORMAN, KENNETH A  
2400 SE FEDERAL HWY  
4TH FLOOR  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

MORELLO, PETER A  
6526 S KANNER HWY  
STE 229  
STUART, FL 34997 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: PETER A MORELLO

02/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MORELLO, PETER S  
Address: 6526 S. KANNER HIGHWAY  
City-St-Zip: STUART, FL 34997

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: PETER MORELLO

MNGR

02/16/2012

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