

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100310

Entity Name: AGNELLI HOLDINGS LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6000 MARINA DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

6000 MARINA DR
104B
HOLMES BEACH, FL 34217

Current Mailing Address:

6000 MARINA DR
HOLMES BEACH, FL 34217

New Mailing Address:

6000 MARINA DR
104B
HOLMES BEACH, FL 34217

FEI Number: 45-3236681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNELLI, FRANK
6000 MARINA DR
HOLMES BEACH, FL 34217 US

Name and Address of New Registered Agent:

AGNELLI, FRANK
6000 MARINA DR
104B
HOLMES BEACH, FL 34217 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: FRANK AGNELLI

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGNELLI, FRANK
Address: 6000 MARINA DR
City-St-Zip: HOLMES BEACH, FL 34217

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: FRANK AGNELLI

MGMR

01/09/2012

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