

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105838

FILED
Apr 10, 2012
Secretary of State

Entity Name: BARATELLI CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

751 EAST DORCHESTER DRIVE
ST. JOHNS, FL 32259 US

New Principal Place of Business:

751 EAST DORCHESTER DRIVE
N/A
ST. JOHNS, FL 32259 US

Current Mailing Address:

751 EAST DORCHESTER DRIVE
ST. JOHNS, FL 32259 US

New Mailing Address:

751 EAST DORCHESTER DRIVE
N/A
ST. JOHNS, FL 32259 US

FEI Number: 45-3265692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATELLI, PHILIP A
751 EAST DORCHESTER DRIVE
ST. JOHNS, FL 32259 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: BARATELLI, PHILIP A

Address: 751 EAST DORCHESTER DRIVE

City-St-Zip: ST. JOHNS, FL 32259 US

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: PHILIP A. BARATELLI

MR.

04/10/2012

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