

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141206

Entity Name: PIAZZA SAN MARCO, LLC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

7782 WINTER GARDEN VINELAND RD #2
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD #181
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 39-2078265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M ESQ.
9471 BAYMEADOWS ROAD, SUITE 404
JACKSONVILLE, FL 32256 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: GILMARTIN, BIRGITTA
Address: 7782 WINTER GARDEN VINELAND RD #2
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: CREMER, ANNE CATHERINE
Address: 8297 CHAMPIONS GATE BLVD #181
City-St-Zip: CHAMPIONSGATE, FL 33896

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: BRIGITTA GILMARTIN

MGR

04/12/2012

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