

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 04, 2012
Secretary of State**

DOCUMENT# L99000001573

Entity Name: PASSERO ASSOCIATES, L.L.C.

Current Principal Place of Business:

13453 N. MAIN ST.
SUITE 106
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13453 N. MAIN ST.
SUITE 106
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 58-2464511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: HOLESKO, ANDREW
Address: 1920 WOODLAKE DRIVE
City-St-Zip: ORANGE PARK, FL 32073

Title: MGR
Name: PASSERO, GARY W
Address: 642 MIDSHIP CIRCLE
City-St-Zip: WEBSTER, NY 14580

Title: MGR
Name: WEGMAN, WAYNE
Address: 7 WOODFIELD DRIVE
City-St-Zip: WEBSTER, NY 14580

Title: MGR
Name: CARUSO, JOHN
Address: 13 TALOS WAY
City-St-Zip: ROCHESTER, NY 14624

Title: MGR
Name: PASSERO, DAVID K
Address: 728 ADMIRALTY WAY
City-St-Zip: WEBSTER, NY 14580

Title: MGR
Name: SAVAGE, DAN
Address: 37 SHEPPERTON WAY
City-St-Zip: ROCHESTER, NY 14626

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: DAVID K PASSERO

CFO

06/04/2012

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