

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006054

FILED
Apr 04, 2011
Secretary of State

Entity Name: MONTANARO BROTHERS, L.L.C.

Current Principal Place of Business:

4113 HENDERSON BLVD.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4113 HENDERSON BLVD.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3597796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, MONICA ZIMMER
ZIMMER & LAWSON ACCOUNTING SERVICE
2403 STATE STREET
TAMPA, FL 33609 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: MONTANARO, ANGELO C
Address: 4113 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

Title: MGRM
Name: MONTANARO, ANTHONY
Address: 3052 HERON PLACE
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: MONTANARO, BEVERLY
Address: 8981 CYPRESS CIRCLE
City-St-Zip: NORTH ROYALTON, OH 44133

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: ANGELO C. MONTANARO

MGRM

04/04/2011

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