2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006054

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

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4113 HENDERSON BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

4113 HENDERSON BLVD. TAMPA, FL 33629

FEI Number: 59-3597796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, MONICA ZIMMER ZIMMER & LAWSON ACCOUNTING SERVICE 2403 STATE STREET TAMPA, FL 33609 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:

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 Statues.

SIGNATURE: ANGELO C. MONTANARO MGRM 04/09/2012