2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L99000006877

Entity Name: J.E. LANNI L.C.

Current Principal Place of Business:

3827 FOX RIDGE
ZEPHYRHILLS, FL 33543

New Principal Place of Business:

Current Mailing Address:

3827 FOX RIDGE
ZEPHYRHILLS, FL 33543

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANNI, JAMES E
3827 FOX RIDGE
ZEPHYRHILLS, FL 33543 US

Name and Address of New Registered Agent:

LANNI, JAMES E 11
3827 FOX RIDGE
ZEPHYRHILLS, FL 33543 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: JAMES E. LANNI 04/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: LANNI, JAMES E II
Address: 3827 FOXRIDGE
City-St-Zip: ZEPHRYHILLS, FL 33543

Title: MGRM ( ) Delete
Name: LANNI, KATLYN J
Address: 3827 FOXRIDGE
City-St-Zip: ZEPHRYHILLS, FL 33543

Title: MGR ( ) Delete
Name: LANNI, JAMES SR.
Address: 3827 FOXRIDGE
City-St-Zip: ZEPHRYHILLS, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: LANNI, JAMES E
Address: 3827 FOXRIDGE
City-St-Zip: ZEPHRYHILLS, FL 33543

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES E. LANNI MGR 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date