

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2010
Secretary of State

Entity Name: CARZOLI PROPERTIES, LLC

Current Principal Place of Business:

1505 1ST STREET SOUTH, #401
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

1505 1ST STREET SOUTH, #401
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 20-5704481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARZOLI, RONALD JR.
1505 1ST STREET SOUTH, #401
JACKSONVILLE, FL 32250 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: CARZOLI, RONALD P JR.
Address: 1505 1ST STREET SOUTH, #401
City-St-Zip: JACKSONVILLE, FL 32250

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: RONALD P CARZOLI, JR

MGRM

03/17/2010

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