

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003920

FILED
Jan 24, 2011
Secretary of State

Entity Name: MARTY CANCILA INVESTMENTS, L.L.C.

Current Principal Place of Business:

8787 BAY COLONY DR.
#1603
NAPLES, FL 34108 US

New Principal Place of Business:

660 BOCA MARINA CT.
BOCA RATON, FL 33487 US

Current Mailing Address:

8787 BAY COLONY DR.
#1603
NAPLES, FL 34108 US

New Mailing Address:

660 BOCA MARINA CT.
BOCA RATON, FL 33487 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANCILA, `MARTIN A MGRM
8787 BAY COLONY DR.
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CANCILA, `MARTIN A MGRM
660 BOCA MARINA CT.
BOCA RATON, FL 33487 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:

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANCILA, MARTIN A TRUSTEE
Address: 660 BOCA MARINA CT.
City-St-Zip: BOCA RATON, FL 33487 US

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: MARTIN A. CANCILA

MGRM

01/24/2011

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