

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000241

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Entity Name:** THE DELAURENTIS FAMILY, LLC

**Current Principal Place of Business:**

4-53 BOYD AVE  
FAIR LAWN, NJ 07410

**New Principal Place of Business:**

**Current Mailing Address:**

4-53 BOYD AVE  
FAIR LAWN, NJ 07410

**New Mailing Address:**

FEI Number: 58-2514426

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEAPLEY, ROBERT A  
245 RIVERSIDE AVE. STE 400  
JACKSONVILLE, FL 322024327 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: MGR  
Name: DELAURENTIS, GERALD D MGR  
Address: 4-53 BOYD AVE  
City-St-Zip: FAIR LAWN, NJ 07410

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: GERALD DELAURENTIS

MANA

01/05/2010

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