

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
Secretary of State

Entity Name: ZICHI ENTERPRISES, L.L.C.

Current Principal Place of Business:

18819 AVE BIARRITZ
LUTZ, FL 33558

New Principal Place of Business:

5012 AVENUE AVIGNON
LUTZ, FL 33558

Current Mailing Address:

18819 AVE BIARRITZ
LUTZ, FL 33558

New Mailing Address:

5012 AVENUE AVIGNON
LUTZ, FL 33558

FEI Number: 59-3640287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZICHI, SALVATORE J
18819 AVE BIARRITZ
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

ZICHI, SALVATORE J
5012 AVENUE AVIGNON
LUTZ, FL 33558 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

03/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZICHI, MARY KATHRYN
Address: 5012 AVENUE AVIGNON
City-St-Zip: LUTZ, FL 33558

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: MARY KATHRYN ZICHI

MGRM

03/03/2010

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