

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053395

Entity Name: RICHARD MARETTI, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

1045 N HIWAY 1792
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

7104 BLEDSOE AVE
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-0512177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E. LIVINGSTON ST.
ORLANDO, FL 32803 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 () Delete
Name: MORETTI, RICHARD
Address: 2329 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORETTI, RICHARD
Address: 2396 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

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: RICHARD MORETTI

MGM

03/12/2009

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