

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000241

FILED
Mar 16, 2009
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 () Delete
Name: DELAURENTIS, GERALD D
Address: 4-53 BOYD AVE
City-St-Zip: FAIR LAWN, NJ 07410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELAURENTIS, GERALD D MGR
Address: 4-53 BOYD AVE
City-St-Zip: FAIR LAWN, NJ 07410

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: GERALD DELAURENTIS

MGR

03/16/2009

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