2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004303

Current Principal Place of Business:

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

FILED Feb 11, 2009 Secretary of State

18819 AVE BIARRITZ
LUTZ, FL 33558

Current Mailing Address:

New Mailing Address:

18819 AVE BIARRITZ

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: Name and Address of New Registered Agent:

ZICHI, SALVATORE J 18819 AVE BIARRITZ 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 Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZICHI, MARY KATHRYN
 Name:

 Address:
 18819 AVE BLARRITZ
 Address:

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:

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: MARY KATHRYN ZICHI MGR. 02/11/2009