2008 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 31, 2008 08:00 AN DOCUMENT # L00000013049 Secretary of State 1. Entity Name FILLICHIO HOLDINGS, L.L.C. Principal Place of Business Mailing Address 201 CAPE AVENUE 201 CAPE AVENUE COCOA, FL 32926 COCOA, FL 32926 US CR2E083 (12/07) 01102008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057279 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILLICHIO, BENEDICT J DO NOT WRITE 201 CAPE AVENUE COCOA, FL 32926 IN THIS SPACE 8. 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable U00000080<u>6</u>951 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 02/06/08-80061-021 138.75 MANAGING MEMBERS/MANAGERS MGRM TITLE FILLICHIO, BENEDICT J NAME 201 CAPE AVENUE STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

321-636-6061

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path, that I am a managing member or manager of the

and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the step empowered to execute this report as required by Chapter 608. Florida Statyles

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