

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000571

FILED
Jul 14, 2007
Secretary of State

Entity Name: DICHACCHIO & DICHACCHIO, LLC

Current Principal Place of Business:

2349 SW MADRID ROAD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2349 SW MADRID ROAD
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 54-1935359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DICHACCHIO, TONI
2349 SW MADRID ROAD
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DICHACCHIO, VINCENT
2349 SW MADRID ROAD
PORT ST LUCIE, FL 34953 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: VINCENT DICHACCHIO

07/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DICHACCHIO, TONI A MGRM
Address: 2349 SW MADRID ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: MGRM () Delete
Name: DICHACCHIO, VINCENT
Address: 2349 SW MADRID ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DICHACCHIO, VINCENT MGRM
Address: 2349 SW MADRID ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: () Change () Addition
Name:
Address:
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: VINCENT DICHACCHIO

MGRM

07/14/2007

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