2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000571

Address:

City-St-Zip:

2349 SW MADRID ROAD

PORT ST. LUCIE, FL 34953 US

Entity Name: DICHIACCHIO & DICHIACCHIO, LLC

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2349 SW MADRID ROAD PORT ST LUCIE, FL 34953 **Current Mailing Address: New Mailing Address:** 2349 SW MADRID ROAD PORT ST LUCIE, FL 34953 FEI Number: 54-1935359 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: DICHIACCHIO, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DICHIACCHIO, VINCENT MGRM Name: Name: Address: 2349 SW MADRID ROAD Address: City-St-Zip: PORT ST. LUCIE, FL 34953 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DICHIACCHIO, VINCENT Name: 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 DICHIACCHIO MGRM 01/04/2008