

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000571

FILED
Apr 22, 2010
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:

303 ST ANDREWS DRIVE
MORGANTOWN, WV 26508

FEI Number: 54-1935359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CHOICE PROPERTIES
550 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 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

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICHACCHIO, VINCENT MGRM
Address: 303 ST ANDREWS DRIVE
City-St-Zip: MORGANTOWN, WV 26508 US

I hereby 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

04/22/2010

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