

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000571

FILED
Mar 16, 2011
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:

303 ST ANDREWS DRIVE
MORGANTOWN, WV 26508

New Mailing Address:

111 LEGACY 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:

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

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: DICHACCHIO, VINCENT MGRM
Address: 111 LEGACY 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

MBR

03/16/2011

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