2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001697

Entity Name: CERILLO FAMILY, L.L.C.

FILED Apr 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15277 AMBERLY DRIVE TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15277 AMBERLY DRIVE TAMPA, FL 33647

FEI Number: 59-3190358 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:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 TAMPA, FL 33756 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:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CERILLO, LOUIS P
 Name:

 Address:
 15277 AMBERLY DRIVE
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS P CERILLO MGR 04/13/2007