2008 LIMITED LIABILITY COMPANY

FILED Jan 22, 2008 08:00 AN **ANNUAL REPORT** Secretary of State **DOCUMENT # L01000002177** 1. Entity Name ENZO, LLC Principal Place of Business Mailing Address 1316 MAIN STREET 1316 MAIN STREET SARASOTA, FL 34236 SARASOTA, FL 34236 01102008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1084360 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN, NAPOLITANO E ESQ. DO NOT WRITE 100 WALLACE AVENUE **SUITE 240** IN THIS SPACE SARASOTA, FL 34237 8. 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. I am familiar with, and accept the obligations of registered agent. U000000791538 01/23/00 0<u>0</u>079 009 130.75 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME LUSTRO, ENZO 1316 MAIN STREET STREET ADDRESS SARASOTA, FL 34236 CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS C/TY-ST-ZIP

Daytime Phone #