

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004017

Entity Name: RANDAZZO DEVELOPMENT, LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

24819 STATE RD 46
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

24819 STAT RD 46
SORRENTO, FL 32776

New Mailing Address:

133 WEST 6TH STREET
SUITE F
MOUNT DORA, FL 32757

FEI Number: 38-3644033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDAZZO, JEFFREY
24819 STATE RD 46
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

RANDAZZO, JEFFREY
133 WEST 6TH STREET
SUITE F
MOUNT DORA, FL 32757 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: JEFFREY RANDAZZO

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDAZZO, JEFFREY
Address: 24819 STATE RD 46
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDAZZO, JEFFREY
Address: 133 WEST 6TH STREET, SUITE F
City-St-Zip: MOUNT DORA, FL 32757

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: JEFFREY RANDAZZO

PRES

02/04/2008

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