

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024226

FILED
Apr 15, 2005
Secretary of State

Entity Name: P. CUCCI & ASSOCIATES DEVELOPMENT CORPORATION, L.L.C.

Current Principal Place of Business:

3740 NE 26TH AVE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5627
POMPAN0 BEACH, FL 33074

New Mailing Address:

FEI Number: 65-1187182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCCI, PHILIP
3740 NE 26TH AVE
LIGHTHOUSE POINT, FL 33064 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/MEMBERS:

Title: MGR () Delete
Name: CUCCI, PHILIP
Address: 3740 NE 26TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP CUCCI

MGR

04/15/2005

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