

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030816

Entity Name: RALPH A. MANCUSI, LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

3173 UNITED STATES HIGHWAY 17
ORANGE PARK, FL 32003 US

New Principal Place of Business:

3173 U S HIGHWAY 17
FLEMING ISLAND, FL 32003 US

Current Mailing Address:

3173 UNITED STATES HIGHWAY 17
ORANGE PARK, FL 32003 US

New Mailing Address:

3173 U S HIGHWAY 17
FLEMING ISLAND, FL 32003 US

FEI Number: 02-0656689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCUSI, RALPH A
3173 UNITED STATES HIGHWAY 17
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

MANCUSI, RALPH A
3173 U S HIGHWAY 17
FLEMING ISLAND, FL 32003 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: RALPH A. MANCUSI

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MANCUSI, RALPH A
Address: 3173 HIGHWAY 17 SOUTH
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANCUSI, RALPH A
Address: 3173 U S HIGHWAY 17
City-St-Zip: FLEMING ISLAND, FL 32003 US

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: RALPH A. MANCUSI

MGR

03/30/2009

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