

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011574

FILED
Jun 09, 2004
Secretary of State

Entity Name: MORRETTI, LLC

Current Principal Place of Business:

4725 HESPERIDES ST.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

4725 HESPERIDES ST.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 55-0823539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTO, CURRAN K
1011 N. ARMENIA AVE.
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BRAGANO, FRANK C
4725 N HESPERIDES STREET
TAMPA, FL 33614 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: FRANK C. BRAGANO

06/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BRAGANO, FRANK C
Address: 4725 N HESPERIDES STREET
City-St-Zip: TAMPA, FL 33614

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: FRANK C BRAGANO

MBR

06/09/2004

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