2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L03000021299

Entity Name: RAUCCI ENTERPRISES, LLC

Current Principal Place of Business:

520 DIANA BLVD
MERRITT ISLAND, FL 329532003

New Principal Place of Business:

4403 HOPKINS AVE
TITUSVILLE, FL 32780

Current Mailing Address:

520 DIANA BLVD
MERRITT ISLAND, FL 329532003

New Mailing Address:

4403 HOPKINS AVE
TITUSVILLE, FL 32780

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAUCCI, LARRY C
520 DIANA BLVD
MERRITT ISLAND, FL 329532003 US

Name and Address of New Registered Agent:

RAUCCI, JOSEPH F
38 MAGRUDER AVE
ROCKLEDGE, FL 32955 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: JOSEPH RAUCCI 04/25/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: RAUCCI, JOSEPH F OWNER
Address: 38 MAGRUDER AVE.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: MGR ( ) Delete
Name: RAUCCI, LARRY C OWNER
Address: 520 DIANA BLVD
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

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

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: JOSEPH RAUCCI MGR 04/25/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date