2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L03000021299

Entity Name: RAUCCI ENTERPRISES, LLC

Current Principal Place of Business:

4401 HOPKINS AVE SUIT 100
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

4401 HOPKINS AVE SUITE 100
TITUSVILLE, FL 32780

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAUCCI, JOSEPH F
38 MAGRUDER AVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

RAUCCI, JOSEPH F OWNER
6134 KANGAROO LANE
MERRITT ISLAND, FL 32953 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: JOE RAUCCI 04/30/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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: MGR (X) Change ( ) Addition
Name: RAUCCI, JOSEPH F OWNER
Address: 6134 KANGAROO LANE
City-St-Zip: MERRITT ISLAND, FL 32953 US

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

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: JOE RAUCCI OWNE 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date