

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030024

FILED
Jan 18, 2005
Secretary of State

Entity Name: CULICCHIA INVESTMENTS, L.L.C.

Current Principal Place of Business:

MRS. CATHERINE M. CULICCHIA
11868 FOREST ST.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

MRS. CATHERINE M. CULICCHIA
868 FOREST ST.
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

DR. AND MRS. FRANK CULICCHIA
1318 NASHVILLE AVE.
NEW ORLEANS, LA 70115

New Mailing Address:

FEI Number: 20-0153830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART ESQ.
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: MGRM () Delete
Name: CULICCHIA, CATHERINE M
Address: 11868 FOREST ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CULICCHIA, CATHERINE M
Address: 868 FOREST ST.
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: CATHERINE CULICCHIA MGR 01/18/2005

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