

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030024

FILED
May 03, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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/MANAGERS:

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

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 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: CATHERINE CULICCHIA

MGRM

05/03/2008

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