2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030024

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

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

DR. AND MRS. FRANK CULICCHIA
316 CUDDIHY DRIVE
METAIRIE, LA 70005

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLEET, H. BART ESQ. FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR, FL 325790000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CULICCHIA, CATHERINE M Address: 868 FOREST ST.

City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby 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 Statues.

SIGNATURE: CATHERINE M CULICCHIA MGRM 05/03/2010