

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040700

Entity Name: MICHAEL PIACENZA, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

13813 EGRET LANE
CLEARWATER, FL 33762

New Principal Place of Business:

1138 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702

Current Mailing Address:

13813 EGRET LANE
CLEARWATER, FL 33762

New Mailing Address:

1138 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENZA, MICHAEL
13813 EGRET LANE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

PIACENZA, MICHAEL
1138 VENETIAN HARBOR DR. NE
ST. PETERSBURG, FL 33702 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: MICHAEL PIACENZA

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PIACENZA, MICHAEL
Address: 13813 EGRET LANE
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIACENZA, MICHAEL
Address: 1138 VENETIAN HARBOR DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: MICHAEL PIACENZA

MGRM

04/27/2005

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