2007 LIMITED LIABILITY COMPANY

Apr 06, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-06-2007 90228 027 ****50 00 DOCUMENT # L03000040854 YANNUZZI ASSOCIATES, LLC Principal Place of Business Mailing Address 8630 S.E. WATER OAK PLACE 8630 S.E. WATER OAK PLACE TEQUESTA, FL 33469 TEQUESTA, FL 33469 02192007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0297157 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOK, ROBERT B ESQ DO NOT WRITE 17 BAY HARBOR ROAD TEQUESTA, FL 33469 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _______Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE YANNUZZI, VINCENT L 8630 S.E. WATER OAK PLACE STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 NAME

DO NOT WRITE IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

URE: SIGNATURE AND TYPED OR PRINTED NAME OF S SIGNATURE: MANAGING MEMBER. LITHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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