

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044386

FILED
Apr 13, 2009
Secretary of State

Entity Name: RALPH CONTI, JR., LLC

Current Principal Place of Business:

15364 AVALON AVE.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

15364 AVALON AVE.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-0391691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, RALPH JR.
15364 AVALON AVE.
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

CONTI, RALPH LLC
15364 AVALON AVE.
CLEARWATER, FL 33760 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: RALPH CONTI JR., LLC

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONTI, RALPH LLC
Address: 15364 AVALON AVENUE
City-St-Zip: CLEARWATER, FL 33760 US

Title: () Delete
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: CONTI, RALPH LLC
Address: 15364 AVALON AVENUE
City-St-Zip: CLEARWATER, FL 33760

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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: RALPH CONTI

MGR

04/13/2009

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