2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051669

Entity Name: PHILIP P. STRAZZULLA, LLC

FILED Jul 07, 2005 Secretary of State

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

4102 SABAL PALM DR.
INDIAN RIVER SHORES, FL 32963
4102 SABAL PALM DR.
VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

4102 SABAL PALM DR.
INDIAN RIVER SHORES, FL 32963

4102 SABAL PALM DR.
VERO BEACH, FL 32963

FEI Number: 20-0481937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

STRAZZULA, PHILIP P STRAZZULA, TERRI M 4102 SABAL PALM DR. 4102 SABAL PALM DR.

INDIAN RIVER SHORES, FL 32963 US VERO BEACH, FL 32963 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: TERRI M. STRAZZULLA 07/07/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

itle: MGR () Delete Title: MGR (X) Change () Addition

Name:STRAZZULLÀ, PHILIP PName:STRAZZULLA, PHILIP PAddress:4102 SABAL PALM DR.Address:4102 SABAL PALM DR.

City-St-Zip: INDIAN RIVER SHORES, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: MBR () Change (X) Addition Name: STRAZZULLA, TERRI MEM Address: Address: Address: Address: City-St-Zip: City-St-Zip: VERO BEACH, FL 32963

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: PHILIP P. STRAZZULLA MGR 07/07/2005