

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019675

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOMINIC RICHARD CASSELLA LLC

Current Principal Place of Business:

513 MCDONALD AVE
EUSTIS, FL 32726

New Principal Place of Business:

4047 E ORANGE AVE
EUSTIS, FL 32736

Current Mailing Address:

513 MCDONALD AVE
EUSTIS, FL 32726

New Mailing Address:

4047 E ORANGE AVE
EUSTIS, FL 32736

FEI Number: 71-1504146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINIC, DOMINIC R
513 MCDONALD AVE
EUSTIS, FL, FL 32726 US

Name and Address of New Registered Agent:

DOMINIC, DOMINIC R
4047 E ORANGE AVE
EUSTIS, FL 32736 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: DOMINIC R CASSELLA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASSELLA, DOMINIC R II
Address: 513 MCDONALD AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: CASSELLA, PENNY L
Address: 513 MCDONALD AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: CASSELLA, NICKOLAS A
Address: 513 MCDONALD AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: CASSELLA, ANTONY M
Address: 513 MCDONALD AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM () Delete
Name: CASSELLA, DOMINIC R
Address: 513 MCDONALD AVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASSELLA, DOMINIC R II
Address: 4047 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32726

Title: MGRM (X) Change () Addition
Name: CASSELLA, PENNY L
Address: 4047 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32736

Title: MGRM (X) Change () Addition
Name: CASSELLA, NICKOLAS A
Address: 4047 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32736

Title: MGRM (X) Change () Addition
Name: CASSELLA, ANTONY M
Address: 4047 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32736

Title: MGRM (X) Change () Addition
Name: CASSELLA, DOMINIC R
Address: 4047 E ORANGE AVE
City-St-Zip: EUSTIS, FL 32736

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: DOMINIC R CASSELLA

MGRM

04/30/2009

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