

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020470

Entity Name: LOUIS R. DE MICCO LLC

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

2175 SOUTHWEST 19TH LANE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2175 SOUTHWEST 19TH LANE
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-0914101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAXWELL & MAXWELL, P.A.
405 NW 3RD STREET
OKEECHOBEE, FL 34972 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: DEVIN R. MAXWELL

04/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MICCO, LOUIS R
Address: 2175 SOUTHWEST 19TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEMICCO, LOUIS R
Address: 2175 SOUTHWEST 19TH LANE
City-St-Zip: OKEECHOBEE, FL 34974

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS R. DEMICCO

MGRM

04/11/2007

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