2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022069

Entity Name: JOHN A. D'AGOSTINO, LLC

FILED Feb 22, 2008 Secretary of State

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

1412 COVEY CIRCLE S 1412 COVEY CIRCLE S

LAKELAND, FL 338095600 LAKELAND, FL 338095600 US

Current Mailing Address: New Mailing Address:

1412 COVEY CIRCLE S 1412 COVEY CIRCLE S

LAKELAND, FL 338095600 LAKELAND, FL 338095600 US

FEI Number: 51-0501847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALEY-GLEASON, JENNIFER S ESQ. 2888 MAHAN DR. STE. 7 TALLAHASSEE, FL 32308 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 D'AGOSTINO, JOHN A
 Name:
 D'AGOSTINO, JOHN A

 Address:
 1412 COVEY CIRCLE S
 Address:
 1412 COVEY CIRCLE S

 City-St-Zip:
 LAKELAND, FL 338095600
 City-St-Zip:
 LAKELAND, FL 338095600 US

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: JOHN A. D'AGOSTINO MGRM 02/22/2008