

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042774

Entity Name: LA FAMIGLIA, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 419A
BOCA RATON, FL 33431

New Principal Place of Business:

6274 LINTON BLVD.
SUITE 101
DELRAY BEACH, FL 33484

Current Mailing Address:

2255 GLADES ROAD
SUITE 419A
BOCA RATON, FL 33431

New Mailing Address:

6274 LINTON BLVD.
SUITE 101
DELRAY BEACH, FL 33484

FEI Number: 30-0255524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, JOSEPH P
2255 GLADES ROAD
SUITE 419A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

D'AMBROSIO, JOSEPH P
6274 LINTON BLVD
SUITE 101
DELRAY BEACH, FL 33484 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: D'AMBROSIO, JOSEPH P
Address: 2255 GLADES ROAD, SUITE 419A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: D'AMBROSIO, GREGORY L
Address: 13916 CHANDON ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: D'AMBROSIO, JOSEPH P
Address: 6274 LINTON BLVD, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33484

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

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: JOSEPH P. D'AMBROSIO

MGR

04/22/2008

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