

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045251

FILED
Apr 03, 2009
Secretary of State

Entity Name: CARDUCCI ENTERPRISES, LLC

Current Principal Place of Business:

5520 NORTHWEST 77TH COURT
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

1083 WATERSIDE CIRCLE
WESTON, FL 33327

Current Mailing Address:

5520 NORTHWEST 77TH COURT
POMPAÑO BEACH, FL 33073

New Mailing Address:

1083 WATERSIDE CIRCLE
WESTON, FL 33327

FEI Number: 20-1253732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTEQUERA, RAPHAEL
5520 NORTHWEST 77TH COURT
POMPAÑO BEACH, FL 33073 US

Name and Address of New Registered Agent:

CARDUCCI, MARCELLO
1083 WATERSIDE CIRCLE
WESTON, FL 33327 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: MARCELLO CARDUCCI

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDUCCI, MARCELLO
Address: 5520 NORTHWEST 77TH COURT
City-St-Zip: POMPAÑO BEACH, FL 33073

Title: MGRM () Delete
Name: ANA Y. SANCHEZ DE CA, RDUCCI
Address: 5520 NORTHWEST 77TH COURT
City-St-Zip: POMPAÑO BEACH, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDUCCI, MARCELLO
Address: 1083 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: CARDUCCI, ANA Y MRS
Address: 1083 WATERSIDE CIRCLE
City-St-Zip: WESTON, FL 33323

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: MARCELLO CARDUCCI

MGRM

04/03/2009

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