## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061734

Entity Name: PROCACCINI LIVERY, LLC

FILED Jan 16, 2007 Secretary of State

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

1117 A SOUTH 21ST AVE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

17017 SW 53RD COURT 12050 NE 14TH AVE MIRAMAR, FL 33027 12050 NE 14TH AVE UNIT#3

NORTH MIAMI, FL 33161

FEI Number: 03-0547781 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:

GORDON, BRENDA
17017 SW 53RD COURT
MIRAMAR, FL 33027 US
GORDON, BRENDA
17017 SW 53RD COURT
MIRAMAR, FL 33027 US
MIRAMAR, FL 33027 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: 01/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 GORDON, BRENDA
 Name:

 Address:
 17017 SW 53RD COURT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:

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: BRENDA GORDON MGR 01/16/2007