2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076162

Address:

City-St-Zip:

14709 CHESTERFIELD ROAD

ROCKVILLE, MD 20853 US

Entity Name: FUCCILLO TESORO, LLC

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 76 DREW DRIVE EASTPORT, NY 11941 **Current Mailing Address: New Mailing Address:** 76 DREW DRIVE EASTPORT, NY 11941 FEI Number: 20-1774941 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: DAVIS, RICHARD T 901 N. OLIVE AVENUE WEST PALM BEACH, FL 33401 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: MGRM Title: () Change () Addition () Delete FUCCILLO, RALPH Name: Name: Address: 76 DREW DRIVE Address: City-St-Zip: EASTPORT, NY 11941 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: KEW FOREST LIQUIDATI, NG TRUST Name: Address: 67 NORTH PINE LAKE DRIVE Address: City-St-Zip: PATCHOGUE, NY 11772 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FUCCILLO, ARTHUR Name: Name: 14709 CHESTERFIELD ROAD Address: Address: City-St-Zip: ROCKVILLE, MD 20853 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FUCCILLO, DRUCILLA Name:

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.

Address:

City-St-Zip:

SIGNATURE: RALPH FUCCILLO MGRM 02/09/2006