

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091936

Entity Name: THOMAS JOHN COLETTA, LLC

FILED  
May 14, 2007  
Secretary of State

## Current Principal Place of Business:

13207 SWALLOWTAIL, DR.  
BRADENTON, FL 34202

## New Principal Place of Business:

802 BOCA CIEGA ISLE DRIVE  
ST PETE BEACH, FL 33706

## Current Mailing Address:

13207 SWALLOWTAIL DR.  
BRADENTON, FL 34202

## New Mailing Address:

802 BOCA CIEGA ISLE DRIVE  
ST PETE BEACH, FL 33706

FEI Number: 20-2275231      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

COLETTA, THOMAS J  
13207 SWALLOWTAIL DR.  
BRADENTON, FL 34202      US

## Name and Address of New Registered Agent:

COLETTA, THOMAS J  
802 BOCA CIEGA ISLE DRIVE  
ST PETE BEACH, FL 33706      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: THOMAS J. COLETTA

05/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: COLETTA, THOMAS J  
Address: 13207 SWALLOWTAIL DR.  
City-St-Zip: BRADENTON, FL 34202

Title: MGRM      ( ) Delete  
Name: COLETTA, KARI A  
Address: 13207 SWALLOWTAIL DR.  
City-St-Zip: BRADENTON, FL 34202

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: COLETTA, THOMAS J  
Address: 802 BOCA CIEGA ISLE DRIVE  
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM      (X) Change      ( ) Addition  
Name: COLETTA, KARI A  
Address: 802 BOCA CIEGA ISLE  
City-St-Zip: ST. PETE BEACH, FL 33706

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: THOMAS J. COLETTA

CEO

05/14/2007

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