2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010802

Entity Name: J&A FAZIO ENTERPRISES, LLC

FILED Apr 29, 2010 Secretary of State

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

631 U.S. HIGHWAY 1, SUITE 402 4521 PGA BLVD NORTH PALM BEACH, FL 33408 BOX 420

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

631 U.S. HIGHWAY 1, SUITE 402 4521 PGA BLVD

NORTH PALM BEACH, FL 33408 BOX 420

PALM BEACH GARDENS, FL 33418

FEI Number: 65-1241050 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:

KRASKER, PAUL A ESQUIRE

625 N. FLAGLER DRIVE, 9TH FLOOR

225 S. OLIVE AVENUE

226 S. OLIVE AVENUE

WEST PALM BEACH, FL 33401 US 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FAZIO, VINCENT M

 Address:
 4521 PGA BLVD, BOX 420

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418

City-St-Zip: PALIVI BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: PAUL A. KRASKER, ESQ. RA 04/29/2010