

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016305

Entity Name: STACY AZZARO, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

4271 ALTHEA WAY
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4053 ILEX CIR. N.
PALM BEACH GARDENS, FL 334105525 US

Current Mailing Address:

4271 ALTHEA WAY
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4053 ILEX CIR. N.
PALM BEACH GARDENS, FL 334105525 US

FEI Number: 83-0419598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARO, STACY V
4271 ALTHEA WAY
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AZZARO, STACY V
4053 ILEX CIR. N.
PALM BEACH GARDENS, FL 334105525 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: STACY AZZARO

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AZZARO, STACY V
Address: 4271 ALTHEA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AZZARO, STACY V
Address: 4053 ILEX CIR. N.
City-St-Zip: PALM BEACH GARDENS, FL 334105525 US

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: STACY AZZARO

MGR

03/25/2009

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