

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019204

Entity Name: CAPOZZI REALTY, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

728 CASTLEBERRY CIRCLE
THE VILLAGES
LADY LAKE, FL 32158

New Principal Place of Business:

Current Mailing Address:

219 WENDELL TERR
SYRACUSE, NY 13203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CAPOZZI, NICHOLAS TRUSTEE
728 CASTLEBERRY CIRCLE
THE VILLAGES, FL 32162 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: NICHOLAS CAPOZZI

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THE PHILLIP CAPOZZI, SR. REVOCABLE TRUST
Address: 728 CASTLEBERRY CIRCLE
City-St-Zip: LADY LAKE, FL 32158

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TTE () Change (X) Addition
Name: CAPOZZI, NICHOLAS
Address: 219 WENDELL TERR.
City-St-Zip: SYRACUSE, NY 13203 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: NICHOLAS CAPOZZI

TTE

01/06/2009

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