

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019204

Entity Name: CAPOZZI REALTY, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

728 CASTLEBERRY CIRCLE
THE VILLAGES
LADY LAKE, FL 32158

New Principal Place of Business:

728 CASTLEBERRY CIRCLE
THE VILLAGES
LADY LAKE, FL 32162

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:

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

Name and Address of New Registered Agent:

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:

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

Title: TTE
Name: CAPOZZI, NICHOLAS
Address: 219 WENDELL TERR.
City-St-Zip: SYRACUSE, NY 13203 US

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 Statutes.

SIGNATURE: NICHOLAS CAPOZZI

TTE

01/11/2010

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