

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038127

FILED
Apr 28, 2008
Secretary of State

Entity Name: CICERO INDUSTRIES AMERICA, LLC

Current Principal Place of Business:

ONE 3RD AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

C/O QUERCUS, LLC
2715 M STREET NW #300
WASHINGTON, DC 20007 US

New Mailing Address:

FEI Number: 20-3202719 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CICERO, R. J
Address: ONE 3RD AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

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

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: R.J. CICERO

MR

04/28/2008

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