2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053336

Entity Name: CAPOZELLA REAL ESTATE, LLC

FILED Apr 12, 2006 Secretary of State

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

4420 58TH STREET WEST 2620 MANATEE AVE W BRADENTON, FL 34210 SUITE C

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

4420 58TH STREET WEST

BRADENTON, FL 34210

2620 MANATEE AVE W
SUITE C
BRADENTON, FL 34205

FEI Number: 26-0116653 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:

CAMERUCCI, SHERRA 134 5TH AVENUE SUITE 102 INDIALANTIE, FL 32903 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CAMERUCCI, SHERRA
 Name:

 Address:
 134 5TH AVE, SUITE 102
 Address:

 City-St-Zip:
 INDIALANTE, FL 32903
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CAPOZELLA, JASON Name: CAPOZELLA, JASON

Address: 4420 58TH STREET WEST Address: 2620 MANATEE AVE. W SUITE C City-St-Zip: BRADENTON, FL 34210 City-St-Zip: BRADENTON, FL 34205

I hereby certify that the information supplied with this filing does not qualify for the 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: JASON P. CAPOZELLA MR. 04/12/2006