

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057958

FILED
May 12, 2007
Secretary of State

Entity Name: CILUZZI ACQUISITIONS, LLC

Current Principal Place of Business:

155 BEACH LEAF ISLAND
CENTERVILLE, MA 02632

New Principal Place of Business:

Current Mailing Address:

155 BEACH LEAF ISLAND
CENTERVILLE, MA 02632

New Mailing Address:

FEI Number: 57-1226828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KALCHMAN, CHARLES Z
17071 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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:

Title: MGRM () Delete
Name: CILUZZI, JOHN E
Address: 155 BEECH LEAF ISLAND
City-St-Zip: CENTERVILLE, MA 02632

Title: MGRM () Delete
Name: CILUZZI, GRETCHUN H
Address: 155 BEECH LEAF ISLAND
City-St-Zip: CENTERVILLE, MA 02632

ADDITIONS/CHANGES:

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

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: JOHN E. CILUZZI

MM

05/12/2007

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