

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058136

FILED
Jan 21, 2009
Secretary of State

Entity Name: DEL GUIDICE, LLC

Current Principal Place of Business:

1340 BEAVER DAM ROAD
CHESAPEAKE, VA 23322 US

New Principal Place of Business:

Current Mailing Address:

1340 BEAVER DAM ROAD
CHESAPEAKE, VA 23322 US

New Mailing Address:

FEI Number: 20-3016355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS PA
777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVINE GOODMAN RASCO & WELLS PA
777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 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: JOHN W. DEVINE, PRESIDENT

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: DELGUIDICE, C F
Address: 1340 BEAVER DAM ROAD
City-St-Zip: CHESAPEAKE, VA 23322 51

Title: D () Delete
Name: DELGUIDICE, CHRISTOPHER
Address: 1340 BEAVER DAM ROAD
City-St-Zip: CHESAPEAKE, VA 23322

Title: D (X) Delete
Name: DELGUIDICE, PATRICK
Address: 1340 BEAVER DAM ROAD
City-St-Zip: CHESAPEAKE, VA 23322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELGUIDICE, CATHERINE
Address: 1340 BEAVER DAM ROAD
City-St-Zip: CHESAPEAKE, VA 23322 51

Title: MGRM (X) Change () Addition
Name: DELGUIDICE, PATRICK
Address: 1340 BEAVER DAM ROAD
City-St-Zip: CHESAPEAKE, VA 23322

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: CATHERINE DEL GUIDICE

MGRM

01/21/2009

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