2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094154

Entity Name: CRIMALDI AND ASSOCIATES, LLC

FILED Mar 13, 2008 Secretary of State

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

10000 ARCOS AVE 103 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

PO BOX 1096 ESTERO, FL 33928

FEI Number: 05-0627687 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:

HAND, ALISA
10115 VILLAGIO PALMS WAY
201
ESTERO, FL 33928 US

CRIMALDI, ALISA
10115 VILLAGIO PALMS WAY
201
ESTERO, FL 33928 US

CRIMALDI, ALISA
10115 VILLAGIO PALMS WAY
201
ESTERO, FL 33928 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: ALISA CRIMALDI 03/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: HAND, ALISA Name: CRIMALDI, ALISA

Address: 10115 VILLAGIO PALMS WAY #201 Address: 10115 VILLAGIO PALMS WAY #201

City-St-Zip: ESTERO, FL 33928 City-St-Zip: ESTERO, FL 33928

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: ALISA CRIMALDI AC 03/13/2008