

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096992

Entity Name: CATALFAMO, EATON, & DELISI, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

C/O 107 NEWBRIDGE ROAD
HICKSVILLE, NY 11801

New Mailing Address:

C/O 25 HIGH STREET
SUITE 1
HUNTINGTON, NY 11743

FEI Number: 20-3567626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALFAMO, JOHN A
11630 US HIGHWAY ONE
SUITE 2
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CATALFAMO, JOHN A
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VITIS VINIFERA HOLDI, NGS, INC.
Address: 11630 US HIGHWAY ONE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: CATALFAMO, JOHN A
Address: 2000 PGA BLVD SUITE 3206
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: MGRM () Delete
Name: EATON, RAYMOND L
Address: 107 NEWBRIDGE ROAD
City-St-Zip: HICKSVILLE, NY 11801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VITIS VINIFERA HOLDI, NGS, INC.
Address: 2000 PGA BLVD - SUITE 3206
City-St-Zip: PALM BEACH GARDENS, FL 33408

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

Title: MGRM (X) Change () Addition
Name: EATON, RAYMOND L
Address: 25 HIGH STREET - SUITE 1
City-St-Zip: HUNTINGTON, NY 11743

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: RAYMOND L EATON

MGMR

04/30/2008

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