

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 20, 2007
Secretary of State**

DOCUMENT# L05000106162

Entity Name: MS.TUCCI'S ENTERPRISES LLC

Current Principal Place of Business:

6152 BARBARA STREET
JUPITER, FL 33458

New Principal Place of Business:

6279-6 RIVERWALK LANE
JUPITER, FL 33458

Current Mailing Address:

6152 BARBARA STREET
JUPITER, FL 33458

New Mailing Address:

6279-6 RIVERWALK LANE
JUPITER, FL 33458

FEI Number: 20-3712182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCCI, MARSIA I
6152 BARBARA STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TUCCI, MARSIA I
6279-6 RIVERWALK LANE
JUPITER, FL 33458 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: MARSIA TUCCI

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TUCCI, MARSIA IRENE
Address: 6152 BARBARA STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TUCCI, MARSIA IRENE
Address: 6279-6 RIVERWALK LANE
City-St-Zip: JUPITER, FL 33458

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: MARSIA I TUCCI

MGR

04/20/2007

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