

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112935

Entity Name: PAUL J. PICCOLO, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

900 JUNO OCEAN WALK
JUNO BEACH, FL 33408 US

New Principal Place of Business:

2166 SE GENOA ST
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

P.O.BOX 1584
HOBE SOUND, FL 33475 US

New Mailing Address:

2166 SE GENOA ST
PORT ST LUCIE, FL 34952 US

FEI Number: 71-0991819 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:

PICCOLO, PAUL
900 JUNO OCEAN WALK
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

PICCOLO, PAUL
2166 SE GENOA ST
PORT ST LUCIE, FL 34952 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: PAUL PICCOLO

05/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PICCOLO, PAUL
Address: 900 JUNO OCEAN WALK
City-St-Zip: JUNO BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICCOLO, PAUL
Address: 2166 SE GENOA ST
City-St-Zip: PORT ST LUCIE, FL 34952 US

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: PAUL PICCOLO

MGRM

05/06/2008

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