

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115780

FILED
Jul 30, 2007
Secretary of State

Entity Name: CUOZZO PROPERTIES, LLC*****

Current Principal Place of Business:

1590 BAY CLUB RD.
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

1590 BAY CLUB RD.
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 20-4281497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CUOZZO, ROSE
14633 CLARKSON DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CUOZZO, ROSE
1590 BAY CLUB ROAD
OVIEDO, FL 32766 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: ROSE CUOZZO

07/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUOZZO, ROSE
Address: 14633 CLARKSON DR.
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: CUOZZO, PAUL F
Address: 14633 CLARKSON DR.
City-St-Zip: ORLANDO, FL 32828

Title: MGRM () Delete
Name: CUOZZO, ROSALIA
Address: 14633 CLARKSON DR.
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUOZZO, ROSE
Address: 1590 BAY CLUB ROAD
City-St-Zip: OVIEDO, FL 32766

Title: MGRM (X) Change () Addition
Name: CUOZZO, PAUL F
Address: 1590 BAY CLUB ROAD
City-St-Zip: ORLANDO, FL 32766

Title: MGRM (X) Change () Addition
Name: CUOZZO, ROSALIA
Address: 1590 BAY CLUB ROAD
City-St-Zip: ORLANDO, FL 32766

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: ROSE CUOZZO

MGR

07/30/2007

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