

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117924

FILED
Apr 29, 2007
Secretary of State

Entity Name: CARNACCHI, LLC

Current Principal Place of Business:

1449 YAMATO ROAD
UNIT 3
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51717
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKARD, JOHN E II, ESQ
2780 SW THIRD COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: CARNACCHI, MATTHEW P CEO
Address: P.O. BOX 51717
City-St-Zip: LIGHTHOUSE POINT, FL 33074

ADDITIONS/CHANGES:

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

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: MATTHEW P. CARNACCHI

CEO

04/29/2007

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