

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117924

FILED  
Apr 28, 2008  
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

04/28/2008

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