

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117924

FILED
May 06, 2009
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 ()
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:

Name and Address of New Registered Agent:

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

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

05/06/2009

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