

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008702

Entity Name: M. COCOZZA, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

4527 SOUTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34231

New Principal Place of Business:

4449 GROVELAND AVENUE
SARASOTA, FL 34231

Current Mailing Address:

4527 SOUTH LOCKWOOD RIDGE ROAD
SARASOTA, FL 34231

New Mailing Address:

PO BOX 19797
SARASOTA, FL 34231

FEI Number: 05-0631525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICKER, MICHAEL J ESQ.
7061 S. TAMiami TRAIL, SUITE 106
SARASOTA, FL 34231 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: MGR () Delete
Name: COCOZZA, MICHAEL A
Address: 4527 SOUTH LOCKWOOD RIDGE ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COCOZZA, MICHAEL A
Address: 4449 GROVELAND AVENUE
City-St-Zip: SARASOTA, FL 34231

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: MICHAEL A. COCOZZA

MGR

02/12/2009

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