2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031566

Entity Name: BEVILACQUA AND MOSCHETTI LLC

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11551 BUCKHAVEN LANE
WEST PALM BEACH, FL 33412 US
1320 FAIRFAX CIRCLE EAST
BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

11551 BUCKHAVEN LANE 1320 FAIRFAX CIRCLE EAST WEST PALM BEACH, FL 33412 US BOYNTON BEACH, FL 33436 US

FEI Number: 57-1233829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, TANYA C 11551 BUCKHAVEN LANE WEST PALM BEACH, FL 33412 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEAN, TANYA C
 Name:

 Address:
 11551 BUCKHAVEN LANE
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:MOSCHETTI, CHRISTINEName:Address:1320 FAIRFAX CIRCLE EASTAddress:City-St-Zip:BOYNTON BEACH, FL 33436City-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: TANYA CHANTAL DEAN MGRM 04/02/2008