

2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

**FILED**  
**Feb 22, 2007 8:00 am**  
**Secretary of State**

01-31-2007 90086 024 \*\*\*\*55.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                 |                                                      |                                                                                     |                                                                                                                   |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000048250</b><br>1. Entity Name<br><b>CECCHINI ENTERPRISES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                 |                                                      |                                                                                     |                                                                                                                   |  |
| Principal Place of Business<br><b>1551 N. FLAGLER DRIVE #1116<br/>WEST PALM BEACH, FL 33401</b>                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                 |                                                      | Mailing Address<br><b>1551 N. FLAGLER DRIVE #1116<br/>WEST PALM BEACH, FL 33401</b> |                                                                                                                   |  |
| 2. Principal Place of Business - No P.O. Box #<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                 |                                                      | 3. Mailing Address<br>Suite, Apt. #, etc.                                           |                                                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                 |                                                      | City & State                                                                        |                                                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                 | Country                                              |                                                                                     | Zip                                                                                                               |  |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                 | Country                                              |                                                                                     | 4. FEI Number<br><b>11-3804868</b>                                                                                |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                 |                                                      |                                                                                     | Applied For<br><input type="checkbox"/> Not Applicable                                                            |  |
| 6. Name and Address of Current Registered Agent<br><b>CECCHINI, WALTER R<br/>1551 N. FLAGLER DRIVE #1116<br/>WEST PALM BEACH, FL 33401</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                 |                                                      |                                                                                     | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                                 |                                                      |                                                                                     | FL Zip Code                                                                                                       |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing)                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                 |                                                      |                                                                                     |                                                                                                                   |  |
| Filing Fee is \$50.00:<br>Due by May 1, 2007                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                 | Make check payable to<br>Florida Department of State |                                                                                     |                                                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                 |                                                      | 10. ADDITIONS/CHANGES                                                               |                                                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Managing Member</b><br><b>Walter R. Cecchini Jr.</b><br><b>1551 N. Flagler Dr. #1116</b><br><b>West Palm Beach, FL 33401</b> |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Managing Member</b><br><b>Keith Cecchini</b><br><b>1551 North Flagler Dr. #1116</b><br><b>West Palm Beach, FL 33401</b>      |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>Managing Member</b><br><b>Kara Cecchini #1116</b><br><b>1551 N. Flagler Dr., West Palm Beach</b><br><b>FL 33401</b>          |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                 |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                 |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                                                 |                                                      | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                 |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Walter R. Cecchini Jr.</u> <u>Walter R. Cecchini Jr.</u> <u>2-23-07</u> <u>(561) 837-9201</u><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                       |                                                                                                                                 |                                                      |                                                                                     |                                                                                                                   |  |