2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052780

Entity Name: BEPPE POZZO, LLC

FILED May 30, 2007 Secretary of State

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

16318 BRIDGELAWN AVENUE LITHIA, FL 33547

in the State of Florida.

Current Mailing Address: New Mailing Address:

PO BOX 2637 16318 BRIDGELAWN AVENUE

RIVERVIEW, FL 335682637 LITHIA, FL 33547

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:

REEVES, KINGSLEY A JR.

18002 RICHMOND PLACE DRIVE
APT. #1317
TAMPA, FL 33647 US

REEVES, KINGSLEY A JR.
16318 BRIDGELAWN AVENUE
LITHIA, FL 33547 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 05/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REEVES, KINGSLEY A JR.
 Name:

 Address:
 16318 BRIDGELAWN AVENUE
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REEVES, AMINA M
 Name:

 Address:
 16318 BRIDGELAWN AVENUE
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 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: KINGSLEY A. REEVES, JR. MGR 05/30/2007