2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060637

Entity Name: CAPUTO ENTERPRISES, LLC

FILED Jan 25, 2010 Secretary of State

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

7870 W. GULF-TO-LAKE HIGHWAY 120 NE HIGHWAY 19

CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34429

Current Mailing Address: New Mailing Address:

7870 W. GULF-TO-LAKE HIGHWAY 120 NE HIGHWAY 19

CRYSTAL RIVER, FL 34428 CRYSTAL RIVER, FL 34429

FEI Number: 20-5051945 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:

CAPUTO, PASQUALINO
7870 W. GULF-TO-LAKE HIGHWAY
CRYSTAL RIVER, FL 34428 US
DIANE COHEN, P.A.
111 W. MAIN STREET
SUITE 203

RTSTAL RIVER, FL 34428 US SOTTE 203 INVERNESS, FL 34450 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: DIANE COHEN, ESQ. 01/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPUTO, PASQUALINO
Address: 1302 E. BISMARK STREET
City-St-Zip: HERNANDO, FL 34442

Title: MGRM Name: CAPUTO, TARA

Address: 1302 E. BISMARK STREET City-St-Zip: HERNANDO, FL 34442

Title: MGRM

Name: CAPUTO, MICHAEL A

Address: 13790 W. FOSS GROVES PATH

City-St-Zip: INGLIS, FL 34449

I hereby 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 Statues.

SIGNATURE: TARA CAPUTO MGRM 01/25/2010