2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074762

Entity Name: PULIZZI - RODRIGUEZ UNLIMITED, LLC

FILED Jan 07, 2008 Secretary of State

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

8440 AQUA COVE LANE 8961 N FORK DR

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

8440 AQUA COVE LANE 8961 N FORK DR

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903

FEI Number: 20-5279691 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:

PULIZZI, RICHARD 8440 AQUA COVE LANE

NORTH FORT MYERS, FL 33903 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:
 PULIZZI, RICHARD
 Name:

 Address:
 8440 AQUA COVE LANE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33903 US
 City-St-Zip:

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

 Name:
 RODRIGUEZ, LUIS
 Name:

 Address:
 8961 NORTH FORK DRIVE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33903 US
 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: RICHARD PULIZZI MGRM 01/07/2008