2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085272

Entity Name: CARPENITO ENTERPRISES, LLC

Apr 29, 2010 Secretary of State

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

2002 WESTOVER RESERVE BLVD. WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2002 WESTOVER RESERVE BLVD. WINDERMERE, FL 34786

FEI Number: 20-5478689 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:

RUSSELL LAW OFFICES, P.A. 1030 NORTH ORANGE AVE., SUITE 102 ORLANDO, FL 32801

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:

MGRM

CARPENITO, WILLIAM Name:

Address: 2002 WESTOVER RESERVE BLVD City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: CARPENITO, SUZANNE S Address: 2002 WESTOVER RESERVE BLVD

City-St-Zip: WINDERMERE, FL 34786

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: WILLIAM CARPENITO **MGR** 04/29/2010