2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096711

Entity Name: CICCONES, LLC

FILED Jan 25, 2009 Secretary of State

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

6667 NW 1ST COURT MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6667 NW 1ST COURT MARGATE, FL 33063

FEI Number: 20-5678296 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:

CICCONE, MATTHEW
6667 NW 1ST COURT
MARGATE, FL 33063 US
CICCONE, WILLIAM
6667 NW 1ST COURT
MARGATE, FL 33063 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: WILLIAM CICCONE 01/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CICCONE, WILLIAM C
 Name:

 Address:
 2240 MEADOW RIDGE LANE
 Address:

 City-St-Zip:
 VA BEACH, VA 23456
 City-St-Zip:

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

 Name:
 CICCONE, MATTHEW J
 Name:

 Address:
 6667 NW 1ST COURT
 Address:

 City-St-Zip:
 MARGATE, FL 33063
 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: WILLIAM CICCONE MGRM 01/25/2009