

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097159

Entity Name: MATTHEW D. MARCELLO, LLC

FILED  
Jul 24, 2007  
Secretary of State

**Current Principal Place of Business:**

932 MARLIN DRIVE  
JUPITER, FL 33458

**New Principal Place of Business:**

119 NORWOOD RD  
JUPITER, FL 33469

**Current Mailing Address:**

932 MARLIN DRIVE  
JUPITER, FL 33458

**New Mailing Address:**

119 NORWOOD RD  
JUPITER, FL 33469

FEI Number: 20-5690806      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

WARD, DENINE M  
15758 95TH AVENUE NORTH  
JUPITER, FL 33478      US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM      ( ) Delete  
Name: MARCELLO, MATTHEW D  
Address: 932 MARLIN DRIVE  
City-St-Zip: JUPITER, FL 33458

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: MARCELLO, MATTHEW D  
Address: 119 NORWOOD RD  
City-St-Zip: JUPITER, FL 33469

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: MATTHEW MARCELLO

MGRM

07/24/2007

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date