2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120187

MGRM

Name:

Address:

City-St-Zip:

() Delete

SCHIAZZA, MICHAEL

724 WATERLILY WAY

ST. AUGUSTINE, FL 32092

Entity Name: SCHIAZZA INVESTING SOLUTIONS LLC

FILED Apr 26, 2008 Secretary of State

() Change () Addition

New Principal Place of Business: Current Principal Place of Business: 724 WATERLILY WAY ST. AUGUSTINE, FL 32092 **Current Mailing Address: New Mailing Address:** 724 WATERLILY WAY ST. AUGUSTINE, FL 32092 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHIAZZA, JOSEPHINE K 1204 SALT MARSH LN ORANGE PARK, FL 32003 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:

Name:

Address:

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: MICHAEL SCHIAZZA MGRM 04/26/2008