

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004225

Entity Name: STUCCO UNLIMITED, LLC

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

4238 CONNIE STREET
YOUNGSTOWN, FL 32466 US

New Principal Place of Business:

4225 CONNIE STREET
YOUNGSTOWN, FL 32466 US

Current Mailing Address:

4238 CONNIE STREET
YOUNGSTOWN, FL 32466 US

New Mailing Address:

4225 CONNIE STREET
YOUNGSTOWN, FL 32466 US

FEI Number: 20-8238360 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:

POLCARO, SCOTT
4238 CONNIE STREET
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

HAND, GLENN
4225 CONNIE STREET
YOUNGSTOWN, FL 32466 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: GLENN HAND

06/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: POLCARO, SCOTT
Address: 4238 CONNIE STREET
City-St-Zip: YOUNGSTOWN, FL 32466 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAND, GLENN
Address: 4225 CONNIE STREET
City-St-Zip: YOUNGSTOWN, FL 32466 US

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: GLENN HAND

MGRM

06/10/2008

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