

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005319

FILED
Aug 18, 2009
Secretary of State

Entity Name: ABRUZZO INVESTMENTS, LLC.

Current Principal Place of Business:

18789 SE WINDWARD ISLAND LAND
JUPITER, FL 33458

New Principal Place of Business:

18789 SE WINDWARD ISLAND LANE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 30247
WEST PALM BEACH, FL 33420

New Mailing Address:

FEI Number: 11-3805078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FORIERE, AMERICO
18789 SE WINDWARD ISLAND LAND
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

FORIERE, AMERICO
18789 SE WINDWARD ISLAND LANE
JUPITER, FL 33458 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: AMERICO FORIERE

08/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FORIERE, AMERICO
Address: 18789 SE WINDWARD ISLAND LAND
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FORIERE, AMERICO
Address: 18789 SE WINDWARD ISLAND LANE
City-St-Zip: JUPITER, FL 33458

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: AMERICO FORIERE

MGR

08/18/2009

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