2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007539

Entity Name: MACIACCIO, LLC

FILED Aug 29, 2009 Secretary of State

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

1327 N BUMBY AVE ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

1327 N BUMBY AVE ORLANDO, FL 32803

FEI Number: 20-8225597 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: Name and Address of New Registered Agent:

CIACCIO, MICHAEL A
2802 E. ANDERSON STREET
ORLANDO, FL 32803 US
CIACCIO, MICHAEL A
1327 N BUMBY AVE.
ORLANDO, FL 32803 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: MICHAEL ANDREW CIACCIO 08/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CIACCIO, MICHAEL A
 Name:
 CIACCIO, MICHAEL A

 Address:
 2802 E. ANDERSON STREET
 Address:
 1327 N BUMBY AVE.

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32803

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 ANDREW CIACCIO MR. 08/29/2009