2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038760

Entity Name: FORMICOLI LLC

FILED Apr 30, 2008 Secretary of State

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

10263 WISPERING FOREST DR 4144 HOLLISTER PL

1102 JACKSONVILLE, FL 32257 US

JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

10263 WISPERING FOREST DR 4144 HOLLISTER PL

1102 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32257 US

FEI Number: 02-0804936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LYUBA, YOUNG V

3110 SPRING GLEND RD

JACKSONVILLE, FL 32207 US

KELSAM SERVICES INC
9471 BAYMEADOWS RD
STE 104

ACKSONVILLE, FL 32207 US STE 104 JACKSONVILLE, FL 32256 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: ROSELY DEAQUINO 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MICHEL, SANTOS G
Address: 10263 WISPERING FOREST DR #1102
Name: MICHEL, SANTOS G
Address: 4144 HOLLISTER PL

City-St-Zip: JACKSONVILLE, FL 32257 US City-St-Zip: JACKSONVILLE, FL 32257 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: MICHEL G SANTOS MGRM 04/30/2008