

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046419

Entity Name: ENRICO GRAZIANI LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

20528 HOMOSSASA COURT
LAND O' LAKES, FL 34637

New Principal Place of Business:

20528 HOMOSASSA COURT
LAND O' LAKES, FL 34637

Current Mailing Address:

20528 HOMOSSASA COURT
LAND O' LAKES, FL 34637

New Mailing Address:

20528 HOMOSASSA COURT
LAND O' LAKES, FL 34637

FEI Number: 26-0150124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAZIANI, ENRICO E
20528 HOMOSSASA COURT
LAND O' LAKES, FL 34637 US

Name and Address of New Registered Agent:

GRAZIANI, ENRICO E
20528 HOMOSASSA COURT
LAND O' LAKES, FL 34637 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAZIANI, ENRICO E
Address: 20528 HOMOSASSA COURT
City-St-Zip: LAND O' LAKES, FL 34637

Title: MGRM
Name: GRAZIANI, JOANNE C
Address: 20528 HOMOSASSA COURT
City-St-Zip: LAND O' LAKES, FL 34637

I hereby 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: ENRICO E GRAZIANI

MGRM

03/30/2010

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