

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046707

FILED
Feb 07, 2009
Secretary of State

Entity Name: E & J CAPUTO CLEARWATER, LLC

Current Principal Place of Business:

407 N. BELCHER ROAD
SUITE 4
CLEARWATER, FL 337652608

New Principal Place of Business:

407 N. BELCHER ROAD
SUITE 4
CLEARWATER, FL 337652608 US

Current Mailing Address:

407 N. BELCHER ROAD
SUITE 4
CLEARWATER, FL 337652608

New Mailing Address:

407 N. BELCHER ROAD
SUITE 4
CLEARWATER, FL 337652608 US

FEI Number: 26-0247000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, PAUL E DR
407 N. BELCHER ROAD
CLEARWATER, FL 337652608 US

Name and Address of New Registered Agent:

CAPUTO, PAUL E DR
407 N. BELCHER ROAD
SUITE 4
CLEARWATER, FL 337652608 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: DR. PAUL E. CAPUTO

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAPUTO, PAUL E DR.
Address: 2491 BENTLEY DR.
City-St-Zip: PALM HARBOR, FL 34684

Title: MGRM () Delete
Name: CAPUTO, CHARLES
Address: P.O. BOX 675
City-St-Zip: HERMITAGE, TN 37076

Title: MGRM () Delete
Name: CAPUTO, RICHARD E
Address: 2549 W. 37TH ST.
City-St-Zip: ERIE, PA 16506

Title: MGRM () Delete
Name: CAPUTO, DENNIS P
Address: 31 HAZELWOOD DR.
City-St-Zip: JERICO, NY 11753

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAPUTO, PAUL E DR.
Address: 2491 BENTLEY DR.
City-St-Zip: PALM HARBOR, FL 346841865

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DR. PAUL E. CAPUTO

DR.

02/07/2009

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