2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046707

Entity Name: E & J CAPUTO CLEARWATER, LLC

FILED Feb 19, 2010 Secretary of State

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

407 N. BELCHER ROAD

SUITE 4

CLEARWATER, FL 337652608 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPUTO, PAUL E DR. Address: 2491 BENTLEY DR.

City-St-Zip: PALM HARBOR, FL 346841865

Title: MGRM

Name: CAPUTO, CHARLES Address: P.O. BOX 675

City-St-Zip: HERMITAGE, TN 37076

Title: MGRM

 Name:
 CAPUTO, RICHARD E

 Address:
 2549 W. 37TH ST.

 City-St-Zip:
 ERIE, PA 16506

Title: MGRM

Name: CAPUTO, DENNIS P Address: 31 HAZELWOOD DR. City-St-Zip: JERICHO, NY 11753

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 Statues.

SIGNATURE: DR PAUL E CAPUTO MGRM 02/19/2010