

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056382

FILED
Mar 26, 2008
Secretary of State

Entity Name: FRED PIUMELLI FUND, LLC

Current Principal Place of Business:

100 OCEAN WAY
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

100 OCEAN WAY
VERO BEACH, FL 32963

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIUMELLI, FRED
100 OCEAN WAY
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

PIUMELLI, FRED M
100 OCEAN WAY
VERO BEACH, FL 32963 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: FRED PIUMELLI

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIUMELLI, FRED
Address: 100 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

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: FRED PIUMELLI

MGR

03/26/2008

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