2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062962

Entity Name: LUCCHESI FAMILY, LLC

FILED Apr 23, 2010 Secretary of State

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

8466 N. LOCKWOOD RIDGE RD. #220

SARASOTA, FL 34243 US

Current Mailing Address: New Mailing Address:

8466 N. LOCKWOOD RIDGE RD. #220 SARASOTA, FL 34243 US

FEI Number: 75-3244012 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:

LUCCHESI, ALEX H

8466 N. LOCKWOOD RIDGE RD.

#220

SARASOTA, FL 34243 US

LUCCHESI, ALEX H MANAGER

8466 N. LOCKWOOD RIDGE RD.

#220

SARASOTA, FL 34243 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: ALEX H. LUCCHESI 04/23/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: LUCCHESI, ALEX H

Address: 8466 N. LOCKWOOD RIDGE RD #220

City-St-Zip: SARASOTA, FL 34243 US

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: ALEX H. LUCCHESI MGR 04/23/2010