

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071445

FILED
Jan 15, 2008
Secretary of State

Entity Name: PIRRETTI INVESTMENT AND TRADING, LLC

Current Principal Place of Business:

620 NE 7TH AVE.
FORT LAUDERDALE, FL 33304 46

New Principal Place of Business:

10 LINCOLN AVE S
ST PETERSBURG, FL 33711 US

Current Mailing Address:

620 NE 7TH AVE.
FORT LAUDERDALE, FL 33304 46

New Mailing Address:

10 LINCOLN AVE S
ST PETERSBURG, FL 33711 US

FEI Number: 26-0497858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRRETTI, JAMES J MGR
620 NE 7TH AVE.
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PIRRETTI, JAMES J MGR
10 LINCOLN AVE S
ST PETERSBURG, FL 33711 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: _____

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIRRETTI, JAMES J MGR.
Address: 620 NE 7TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIRRETTI, JAMES J MGR.
Address: 10 LINCOLN AVE S
City-St-Zip: ST PETERSBURG, FL 33711 US

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: JAMES J. PIRRETTI

MGR

01/15/2008

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