2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078216

Entity Name: DUCATO ENTERPRISE LLC

FILED Mar 31, 2008 Secretary of State

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

18606 SPRUCE DR W 4351 HANCOCK BRIDGE PKWY FORT MYERS, FL 33967 N. FORT MYERS, FL 33903-425 LE

Current Mailing Address: New Mailing Address:

18606 SPRUCE DR W 4351 HANCOCK BRIDGE PKWY N FORT MYERS, FL 339034250 LE

FEI Number: 26-0643378 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:

DUCATO, THOMAS J

18606 SPRUCE DR W

FORT MYERS, FL 33967 US

DUCATO, THOMAS J

4351 HANCOCK BRIDGE PKWY
N FORT MYERS, FL 339034250 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: THOMAS J. DUCATO 03/31/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUCATO, THOMAS J
 Name:

 Address:
 18606 SPRUCE DR W
 Address:

 City-St-Zip:
 FORT MYERS, FL 33967
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DUCATO, CORAL J
 Name:

 Address:
 18606 SPRUCE DR W
 Address:

 City-St-Zip:
 FORT MYERS, FL 33967
 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: THOMAS J. DUCATO MGRM 03/31/2008