

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084340

Entity Name: JERRY J. DIFEDE "LLC"

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1015 SO CONGRESS AVE
4
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

1015 SO CONGRESS AVE
4
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 45-0572631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIFEDE, JERRY J SR.
1015 SO CONGRESS AVE
4
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: DIFEDE, JERRY J
Address: 1015 SO CONGRESS AVE #4
City-St-Zip: WEST ALM BEACH, FL 33406

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: JERRY J DIFEDE

MR

01/09/2008

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