

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090487

FILED
Jan 22, 2009
Secretary of State

Entity Name: JOSEPH CARRANO AND ASSOCIATES INVESTIGATION AGENCY, LLC

Current Principal Place of Business:

927 E NEW HAVEN AVE
STE 202
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

927 E NEW HAVEN AVE
STE 202
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 75-3252943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRANO, JOSEPH
927 E NEW HAVEN AVE
STE 202
MELBOURNE, FL 32901 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: MGRP () Delete
Name: CARRANO, JOSEPH
Address: 358 FLEMING ST
City-St-Zip: SEBASTIAN, FL 32958

Title: VP () Delete
Name: CARRANO, JOSEPH E
Address: 9166 101ST AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH CARRANO

MGRP

01/22/2009

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