

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105822

Entity Name: N.J. SARNO & COMPANY LLC

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

C/O LARRY E. SCHNER, P.A.
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4 DANIELS FARM ROAD
TRUMBULL, CT 06611

New Mailing Address:

FEI Number: 14-2011002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SCHNER, LARRY E P.A.
750 SOUTH DIXIE HIGHWAY
BOCA RATO, FL 33432 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUCCIO, ANTHONY
Address: 131 CORN TASSEL ROAD
City-St-Zip: BRIDGEPORT, CT 06606

Title: MGRM () Delete
Name: BAUCO, MICHAEL
Address: 104 FOREST ROAD
City-St-Zip: MONROE, CT 06468

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: SARNO, NICHOLAS J
Address: 2567 BROADBRIDGE AVENUE
City-St-Zip: STRATFORD, CT 06614

Title: MGR () Change (X) Addition
Name: LEACH, SUSAN C
Address: 3 SUMMIT COURT
City-St-Zip: WODBURY, CT 06798

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: SUSAN C. LEACH

MGR

05/27/2009

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