

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114436

FILED
Feb 05, 2008
Secretary of State

Entity Name: VERCELLI ESCAPE, LLC

Current Principal Place of Business:

9464 NAPOLI LANE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT PARO CARDWORKS SERVICES, LLC
101 CROSSWAYS PARK WEST
WOODBURY, NY 11797

New Mailing Address:

C/O ROBERT PERRO, CARDWORKS INC.
101 CROSSWAYS PARK WEST
WOODBURY, NY 11797

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: PERRO, ROBERT
Address: 101 CROSSWAY PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR () Delete
Name: PERRO, JANET L
Address: 101 CROSSWAY PARK WEST
City-St-Zip: WOODBURY, NY 11797

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERRO, ROBERT A
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

Title: MGR (X) Change () Addition
Name: PERRO, JANET L
Address: 101 CROSSWAYS PARK WEST
City-St-Zip: WOODBURY, NY 11797

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: ROBERT A. PERRO

MGR

02/05/2008

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