2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125674

Entity Name: CAROL SCALZO, LLC

FILED Apr 07, 2008 Secretary of State

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

3225 ANTIGUA DRIVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

99 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 26-1550817 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:

MCCRORY, JILL C 99 NESBIT STREET PUNTA GORDA, FL 33950 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 SCALZO, CAROL

 Address:
 Address:
 3225 ANTIGUA DRIVE

 City-St-Zip:
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 SCALZO, RONALD

 Address:
 Address:
 3225 ANTIGUA DRIVE

 City-St-Zip:
 City-St-Zip:
 PUNTA GORDA, FL 33950

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: CAROL SCALZO MGR 04/07/2008