

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125674

Entity Name: CAROL SCALZO, LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

3225 ANTIGUA DRIVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Mailing Address:

331 SULLIVAN 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:

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

Name and Address of New Registered Agent:

MCCRORY, JILL C
331 SULLIVAN 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.

SIGNATURE:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCALZO, CAROL
Address: 3225 ANTIGUA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Delete
Name: SCALZO, RONALD
Address: 3225 ANTIGUA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JILL C. MCCRORY

RA

02/27/2009

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