2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002127

Entity Name: NICHOLAS T. CALICCHIO, L.L.C.

FILED Apr 02, 2010 Secretary of State

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

1836 SW 49TH LANE CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

1836 SW 49TH LANE CAPE CORAL, FL 33914

FEI Number: 41-2268577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALICCHIO, MARY C 1836 SW 49TH LANE CAPE CORAL, FL 33914 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:

Γitle: MGR

Name: CALICCHIO, NICHOLAS T Address: 1836 SW 49TH LANE City-St-Zip: CAPE CORAL, FL 33914

I hereby 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 Statues.

SIGNATURE: NICHOLAS T. CALICCHIO MR. 04/02/2010