2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002127

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

FILED Jan 06, 2011 Secretary of State

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

1836 SW 49TH LANE 15800 BROTHERS COURT CAPE CORAL, FL 33914

UNIT #5

FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

1836 SW 49TH LANE 15800 BROTHERS COURT CAPE CORAL, FL 33914 UNIT #5

FT. MYERS, FL 33912

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 CALICCHIO, NICHOLAS T 1836 SW 49TH LANE 15800 BROTHERS COURT CAPE CORAL, FL 33914 US UNIT #5 FT.MYERS, FL 33912 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.

01/06/2011 SIGNATURE: NICHOLAS T. CALICCHIO

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

CALICCHIO, NICHOLAS T Name: Address: 15800 BROTHERS COURT UNIT #5

City-St-Zip: FT.MYERS, FL 33912

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 01/06/2011