

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020249

Entity Name: RANDAZZO INVESTMENT, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

133 WEST 6TH STREET
MOUNT DORA, FL 32757

Current Mailing Address:

133 WEST 6TH STREET
MOUNT DORA, FL 32757

New Principal Place of Business:

133 WEST 6TH STREET
SUITE F
MOUNT DORA, FL 32757

New Mailing Address:

133 WEST 6TH STREET
SUITE F
MOUNT DORA, FL 32757

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDAZZO, JEFFREY B
133 WEST 6TH STREET
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

RANDAZZO, JEFFREY B
133 WEST 6TH STREET
SUITE F
MOUNT DORA, FL 32757 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: JEFFREY B. RANDAZZO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RANDAZZO, JEFFREY B
Address: 133 WEST 6TH STREET
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RANDAZZO, JEFFREY B
Address: 133 WEST 6TH STREET, SUITE F
City-St-Zip: MOUNT DORA, FL 32757

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: JEFFREY B. RANDAZZO

MRG

04/30/2009

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