

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031802

Entity Name: 7.62 LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4339 WILDSTAR CIRCLE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

2480 EAST BAY DRIVE
LARGO, FL 33771

Current Mailing Address:

4339 WILDSTAR CIRCLE
WESLEY CHAPEL, FL 33544

New Mailing Address:

2480 EAST BAY DRIVE
LARGO, FL 33771

FEI Number: 26-2290270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MICHAEL J. PALERMO, P.A.
1501 S. DALE MABRY
SUITE A-5
TAMPA, FL 33629 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: MICHAEL J. PALERMO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PASSAFUME, JOHN W
Address: 4339 WILDSTAR CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Delete
Name: PASSAFUME, CHRISTINE
Address: 4339 WILDSTAR CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JOHN W. PASSAFUME

MGR

05/01/2009

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