2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070022

Entity Name: DAMICO FAMILY, L.L.C.

FILED Apr 22, 2009 Secretary of State

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

12725 PELORIA COURT SEMINOLE, FL 33778 US

Current Mailing Address: New Mailing Address:

12725 PELORIA COURT SEMINOLE, FL 33778 US

FEI Number: 26-3029407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAMICO, RONALD DAMICO, RONALD N
12725 PELORIA COURT 12725 PELORIA COURT
SEMINOLE, FL 33778 US SEMINOLE, FL 33778 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: RONALD N. DAMICO 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAMICO, RONALD
 Name:

 Address:
 12725 PELORIA COURT
 Address:

 City-St-Zip:
 SEMINOLE, FL 33778
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAMICO, SANDRA
 Name:

 Address:
 12725 PELORIA COURT
 Address:

 City-St-Zip:
 SEMINOLE, FL 33778
 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: RONALD N. DAMICO MGR 04/22/2009