2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097345

Entity Name: JOHN RUOTOLO ENTERPRISE LLC

FILED Apr 28, 2009 Secretary of State

US

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

1475 VIA DEL SOLE
JUPTER, FL 33477 US

1475 VIA DEL SOL
JUPTER, FL 33477

Current Mailing Address: New Mailing Address:

 1475 VIA DEL SOLE
 1475 VIA DEL SOL

 JUPTER, FL 33477
 US

 JUPTER, FL 33477
 US

FEI Number: 26-3565191 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

RUOTOLO, JOHN
1475 VIA DEL SOL
JUPITER, FL 33477 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: JOHN RUOTOLO 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGMR (X) Change () Addition

 Name:
 RUOTOLO, JOHN
 Name:
 RUOTOLO, JOHN

 Address:
 1475 VIA DEL SOLE
 1475 VIA DEL SOLE

 City-St-Zip:
 JUPTER, FL 33477 US
 City-St-Zip:
 JUPTER, FL 33477 US

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 RUOTOLO MGMR 04/28/2009