2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099067

Entity Name: ZETTALUCCI & ASSOCIATES, LLC

FILED May 19, 2010 Secretary of State

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

1293 HARBOUR TOWN DRIVE ORANGE PARK, FL 32065 US

Current Mailing Address: New Mailing Address:

1293 HARBOUR TOWN DRIVE 9526 ARGYLE FOREST BLVD B 2
ORANGE PARK, FL 32065 US 515
JACKSONVILLE, FL 32222 US

El Number: FEl Number Applied For () FEl Number Not Applicable (X) 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: Name and Address of New Registered Agent:

PALUCCI-LONZETTA, MARIAN 1293 HARBOUR TOWN DRIVE ORANGE PARK, FL 32065 U:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PALUCCI-LONZETTA, MARIAN Address: 1293 HARBOUR TOWN DRIVE City-St-Zip: ORANGE PARK, FL 32065 US

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: MARIAN PALUCCI-LONZETTA MGRM 05/19/2010