2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114179

Entity Name: CRUZITO STUCCO LLC

FILED Aug 31, 2009 Secretary of State

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

1200 DAVIS RD 1200 DAVIS RD

58

LAKELAND, FL 33805 US LAKELAND, FL 33805 US

Current Mailing Address: New Mailing Address:

1200 DAVIS RD 1200 DAVIS RD

LAKELAND, FL 33805 LAKELAND, FL 33805 US US

FEI Number: 26-3880573 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: Name and Address of New Registered Agent:

CRUZ, RUBEN CRUZ, JOSUE 1200 DAVIS RD 1200 DAVIS RD

58 LAKELAND, FL 33805 US LAKELAND, FL 33805 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: JOSUE CRUZ 08/31/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CRUZ, RUBEN CRUZ, JOSUE Name: Name: Address: 1200 DAVIS RD #34 Address: 1200 DAVIS RD #58 City-St-Zip: LAKELAND, FL 33805 US City-St-Zip: LAKELAND, FL 33805 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: JOSUE CRUZ 08/31/2009