

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003466

Entity Name: SUCATO REALTY, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

1421 SE VILLAGE GREEN DRIVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1421 SE VILLAGE GREEN DRIVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 37-1577758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH HANLON, CPA, PA
850 NW FEDERAL HIGHWAY
SUITE 112
STUART, FL 34994 US

Name and Address of New Registered Agent:

SUCATO, MICHAEL A MGRM
1419 SE VILLAGE GREEN DR.
PORT ST. LUCIE, FL 34952 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 A. SUCATO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SUCATO, MICHAEL A SR.
Address: 1421 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGRM
Name: SUCATO, JOSEPH L SR.
Address: 1421 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGRM
Name: SUCATO, ROSARIO J JR.
Address: 1421 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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 Statutes.

SIGNATURE: MICHAEL A. SUCATO

MGRM

04/30/2010

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