2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008919

Entity Name: PETER J. CROSA & CO. LLC

FILED Jan 11, 2010 Secretary of State

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

2323 FEATHERSOUND DR. F310 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

2323 FEATHERSOUND DR. P.O. BOX 23053

F310 SAINT PETERSBURG, FL 33742 CLEARWATER, FL 33762

FEI Number: 26-4292604 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:

CROSA, PETER 2323 FEATHERSOUND DR. F310 CLEARWATER, FL 33762 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CROSA, PETER
Address: P.O. BOX 23053

City-St-Zip: ST. PETERSBURG, FL 33742

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: PETER J. CROSA MGRM 01/11/2010