

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048606

FILED  
May 01, 2012  
Secretary of State

Entity Name: CICCARONE PRODUCTS GROUP, LLC

## Current Principal Place of Business:

2328 SADLER RD  
4B  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

225 SOUTH 4TH  
4B  
FERNANDINA BEACH, FL 32034 US

## Current Mailing Address:

2328 SADLER RD  
4B  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

225 SOUTH 4TH ST  
FERNANDINA BEACH, FL 32034 US

FEI Number: 27-0168187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CICCARONE, ANDREW E  
2328 SADLER RD  
4B  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

CICCARONE, ANDREW E  
225 SOUTH 4TH ST  
4B  
FERNANDINA BEACH, FL 32034 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: ANDREW CICCARONE

05/01/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: P  
Name: CICCARONE, ANDREW E  
Address: 225 SOUTH 4TH  
City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statutes.

SIGNATURE: ANDREW CICCARONE

P

05/01/2012

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