2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104324

Entity Name: CARMINE BALDI LLC

FILED Apr 04, 2010 Secretary of State

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

3580 LONG LEAF DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

3580 LONG LEAF DRIVE MELBOURNE, FL 32940

FEI Number: 27-1205210 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:

BALDI, RICHARD C 3580 LONG LEAF DRIVE MELBOURNE, FL 32940 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: BALDI, DEBRA D Address: 3580 LONG LEAF DRIVE City-St-Zip: MELBOURNE, FL 32940

Title: MGR

Name: BALDI, RICHARD C
Address: 3580 LONG LEAF DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: RICHARD C BALDI MGR 04/04/2010