2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003348

Entity Name: RICHARD CAPPELLUTI, LLC

FILED Mar 22, 2011 Secretary of State

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

18 PARK AVE

VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

18 PARK AVE

VERO BEACH, FL 32960

FEI Number: 27-3429599 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:

CAPPELLUTI, DARLENE 18 PARK AVE

VERO BEACH, FL 32960 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:

Γitle: MGR

Name: CAPPELLUTI, RICHARD Address: 18 PARK AVE

City-St-Zip: VERO BEACH, FL 32960

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 CAPPELLUTI MGRM 03/22/2011