2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036369

Entity Name: CASERECCIO LLC

FILED May 01, 2012 Secretary of State

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

486 21ST STREET 4 US HWY 1

VERO BEACH, FL 32960 US VERO BEACH, FL 32967 US

Current Mailing Address: New Mailing Address:

486 21ST STREET 4682 US HWY 1

VERO BEACH, FL 32960 US VERO BEACH, FL 32967 US

FEI Number: 27-2012377 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:

CONTI, CASSANDRA G
486 21ST STREET
CONTI, CASSANDRA G
4682 US HWY 1

VERO BEACH, FL 32960 US VERO BEACH, FL 32967 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: CASSANDRA G. CONTI 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CONTI, CASSANDRA G Address: 1316 41ST AVE.

City-St-Zip: VERO BEACH, FL 32960 US

Title: MGRM

Name: CONTI, PAUL C III Address: 1316 41ST AVE.

City-St-Zip: VERO BEACH, FL 32960 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 Statues.

SIGNATURE: CASSANDRA G. CONTI MGR 05/01/2012