

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052621

FILED
Mar 31, 2011
Secretary of State

Entity Name: NUCCIO MEAT AND SEAFOOD MARKET LLC

Current Principal Place of Business:

8007 SHARON DR
TAMPA, FL 33617 US

New Principal Place of Business:

6848 NORTH 50TH STREET
TAMPA, FL 33610 US

Current Mailing Address:

8007 SHARON DR
TAMPA, FL 33617 US

New Mailing Address:

8007 SHARON DRIVE
TAMPA, FL 33617

FEI Number: 27-2588392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLO, AGATHA O
8007 SHARON DR
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

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: MELLO, DANIEL W
Address: 8007 SHARON DR
City-St-Zip: TAMPA, FL 33617 US

Title: MGRM
Name: MELLO, AGATHA O
Address: 8007 SHARON DR
City-St-Zip: TAMPA, FL 33617 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: AGATHA MELLO

MGRM

03/31/2011

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