

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L96000000229

FILED
Jan 03, 2003
Secretary of State

Entity Name: ACQUA AZZURO ENTERPRISES, L.C.

Current Principal Place of Business:

368 SQUIRE JOHN'S LANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1610 NEW HIGHWAY
FARMINGDALE, NY 11735

New Mailing Address:

FEI Number: 65-0650279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGRM () Delete
Name: POSILLICO, MICHAEL
Address: 19 BASILL LA
City-St-Zip: EAST NORTHPORT, NY 11731

Title: MGRM () Delete
Name: POSILLICO, JOSEPH K
Address: 42 MAKAMAH BEACH RD.
City-St-Zip: NORTHPORT, NY 11768

Title: MGRM () Delete
Name: POSILLICO, PAUL
Address: 15 BEAUX ARTS LANE
City-St-Zip: HUNTINGTON BAY, NY 11743

Title: MGRM () Delete
Name: POSILLICO, JOSEPH D III
Address: 15 BEAUX ARTS LANE
City-St-Zip: HUNTINGTON BAY, NY 11743

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: POSILLICO, JOSEPH K
Address: 64 BEVIN RD
City-St-Zip: NORTHPORT, NY 11768

Title: MGRM (X) Change () Addition
Name: POSILLICO, PAUL
Address: 74 BAY AVE
City-St-Zip: HUNTINGTON BAY, NY 11743

Title: MGRM (X) Change () Addition
Name: POSILLICO, JOSEPH D III
Address: 78 ELM STREET
City-St-Zip: HUNTINGTON BAY, NY 11743

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MICHAEL J. POSILLICO

MGR

01/03/2003

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