2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110524

Entity Name: FRANCIS DELUCA HOLDINGS, LLC

Current Principal Place of Business:

24011 VIA CASTELLA DR

2503

BONITA SPRINGS, FL 34134

Current Mailing Address:

60 ROOSEVELT AVE GLEN HEAD, NY 11545 US

FEI Number: 27-3740784 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELUCA, FRANCIS 24011 VIA CASTELLA DR 2503 BONITA SPRINGS, FL 34134 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: FRANCIS DELUCA 02/03/2015

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

DELUCA, FRANCIS Name **60 ROOSEVELT AVE** Address City-State-Zip: GLEN HEAD NY 11545

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED Feb 03, 2015

Secretary of State

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