2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110524

Entity Name: FRANCIS DELUCA HOLDINGS, LLC

Current Principal Place of Business:

866 CARRICK BEND CIRCLE 201

NAPLES, FL 34110

Current Mailing Address:

C/O ELEGANCE PRINTING 708 GLENCOVE AVE GLEN HEAD, NY 11545 US

FEI Number: 27-3740784 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC 12000 NORTH DALE MABRY HWY SUITE 110 TAMPA, FL 33618 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

FILED Feb 04, 2013

Secretary of State

CC5536673311

Authorized Person(s) Detail:

Title MGR

Name DELUCA, FRANCIS

Address C/O ELEGANCE PRINTING 708

GLENCOVE AVE

City-State-Zip: GLEN HEAD NY 11545

SIGNATURE: FRANCIS DELUCA

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

PRES

Electronic Signature of Signing Authorized Person(s) Detail

02/04/2013

Date