

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021890

FILED
Jan 11, 2008
Secretary of State

Entity Name: DELLAVALLE REALTY SERVICES, LLC

Current Principal Place of Business:

419 BAYVIEW DR NE
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

2705 54TH AVENUE N, STE 8
SAINT PETERSBURG, FL 33714

Current Mailing Address:

419 BAYVIEW DR NE
SAINT PETERSBURG, FL 33704

New Mailing Address:

800 71ST AVENUE N, NO. 12
SAINT PETERSBURG, FL 33702

FEI Number: 16-1688268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLAVALLE, BRENDA C
419 BAYVIEW DR NE
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DELLAVALLE, BRENDA C
800 71ST AVENUE N, NO. 12
SAINT PETERSBURG, FL 33702 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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELLAVALLE, BRENDA C
Address: 419 BAYVIEW DR NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELLAVALLE, BRENDA C
Address: 800 71ST AVENUE N, NO. 12
City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRENDA DELLAVALLE

MGR

01/11/2008

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