2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L06000020097

Entity Name: 924 DEL PRADO, LLC

Current Principal Place of Business:

1423 S.E. 10TH STREET, UNIT 1-A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1423 S.E. 10TH STREET, UNIT 1-A
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUGGER, JOHN N
600 FIFTH AVE. SOUTH, SUITE 207
NAPLES, FL 34102 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 ( ) Delete
Name: AMINOV, URI
Address: 1423 S.E. 10TH STREET, UNIT 1-A
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM ( ) Delete
Name: MAMANE, EDDIE
Address: 57 BOWDITCH ROAD
City-St-Zip: SUDBURY, MA 01776

ADDITIONS/CHANGES:

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

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

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: URI AMINOV MGR 04/30/2009

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