

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063596

**FILED
May 20, 2010
Secretary of State**

Entity Name: GERALDINE & BARRY ROSENTHAL, LLC

Current Principal Place of Business:

1303 LAKESHORE BOULEVARD
TAVARES, FL 32778 US

New Principal Place of Business:

Current Mailing Address:

1303 LAKESHORE BOULEVARD
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 26-2899894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON REAL ESTATE & ASSOCIATES, INC.
32347 COUNTY ROAD 473
LEESBURG, FL 34788 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
Name: ROSENTHAL, GERALDINE
Address: 1303 LAKESHORE BOULEVARD
City-St-Zip: TAVARES, FL 32778 US

Title: MGRM
Name: ROSENTHAL, BARRY
Address: 1303 LAKESHORE BOULEVARD
City-St-Zip: TAVARES, FL 32778 US

I hereby 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: GERALDINE ROSENTHAL MGRM 05/20/2010

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