

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004134

FILED
Jan 07, 2008
Secretary of State

Entity Name: CAMPANELLA MARKETPLACE NORTH, LLC

Current Principal Place of Business:

1223 WILSHIRE BLVD., #151
SANTA MONICA, CA 90403

New Principal Place of Business:

13206 ADMIRAL AVENUE
UNIT G
MARINA DEL REY, CA 90292

Current Mailing Address:

1223 WILSHIRE BLVD., #151
SANTA MONICA, CA 90403

New Mailing Address:

13206 ADMIRAL AVENUE
UNIT G
MARINA DEL REY, CA 90292

FEI Number: 22-2423599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, C. GRAHAM ESQ.
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: CAMPANELLA, JOSEPH W
Address: 1223 WILSHIRE BLVD., #151
City-St-Zip: SANTA MONICA, CA 90403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPANELLA, JOSEPH W
Address: 13206 ADMIRAL AVENUE, UNIT G
City-St-Zip: MARINA DEL REY, CA 90292

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: JOSEPH W CAMPANELLA

MGRM

01/07/2008

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