

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027357

Entity Name: ALBERT MAROONE, LLC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2494 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

2494 SOUTH OCEAN BLVD.
#A7
BOCA RATON, FL 33432

Current Mailing Address:

2494 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432

New Mailing Address:

2494 SOUTH OCEAN BLVD.
#A7
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAROONE, ALBERT
2494 SOUTH OCEAN BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAROONE, ALBERT
2494 SOUTH OCEAN BLVD.
#A7
BOCA RATON, FL 33432 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:

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAROONE, ALBERT
Address: 2494 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAROONE, ALBERT
Address: 2494 SOUTH OCEAN BLVD. #A7
City-St-Zip: BOCA RATON, FL 33432

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: ALBERT MAROONE

MGRM

02/25/2009

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