

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005426

FILED
Jan 14, 2009
Secretary of State

Entity Name: GOLDBERG, RACILA, D'ALESSANDRO & NOONE, L.L.C.

Current Principal Place of Business:

1533 HENDRY STREET
SUITE 100
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

PO BOX 190
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 65-1006804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, SCOT D
1818 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 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: MGR () Delete
Name: GOLDBERG, SCOT D
Address: PO BOX 190
City-St-Zip: FORT MYERS, FL 33902 US

Title: MGR () Delete
Name: RACILA, RAYMOND L
Address: 1533 HENDRY STREET, STE 100
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR () Delete
Name: D'ALESSANDRO, JOSEPH P
Address: 1533 HENDRY STREET, STE 100
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR () Delete
Name: NOONE, MICHAEL M
Address: 1533 HENDRY STREET, STE 100
City-St-Zip: FORT MYERS, FL 33901 US

ADDITIONS/CHANGES:

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

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

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: SCOT D. GOLDBERG

MGR

01/14/2009

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