

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003302

FILED
Feb 15, 2010
Secretary of State

Entity Name: ALBANESE-POPKIN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

1200 S ROGERS CIR.
STE 11
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1200 S ROGERS CIR.
STE 11
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1098940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, DONNA M
1200 S. ROGERS CIR., #11
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POPKIN, EDWARD D
6111 BROKEN SOUND PARKWAY
#200
BOCA RATON, FL 33487 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: EDWARD D. POPKIN

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALBANESE, LEONARD
Address: 1200 S ROGERS CIR. #11
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: POPKIN, EDWARD
Address: 6111 BROKEN SOUND PARKWAY #200
City-St-Zip: BOCA RATON, FL 33487

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: LEONARD A. ALBANESE

MGRM

02/15/2010

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