

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004275

FILED
May 04, 2009
Secretary of State

Entity Name: MORELLI REAL ESTATE DEVELOPMENT, LLC

Current Principal Place of Business:

3830 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE., STE. #240
TAMPA, FL 33626

New Mailing Address:

3830 GUNN HWY
TAMPA, FL 33618

FEI Number: 27-0025147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORELLI, PATRICK
16005 PRESTON TRAILWAY
ODESS, FL 33556 US

Name and Address of New Registered Agent:

MORELLI, PATRICK
3909 MIMOSA PLACE
PALM HARBOR, FL 34685 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: PATRICK MORELLI

05/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORELLI, PATRICK
Address: 18005 PRESTON TRAILWAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORELLI, PATRICK
Address: 3909 MIMOSA PLACE
City-St-Zip: PALM HARBOR, FL 34685

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: PATRICK MORELLI

PRES

05/04/2009

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