

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019556

Entity Name: TRANCHINA REALTY, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

3200 TAMIAMI TRAIL NORTH SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

7342 DONATELLO CT.
NAPLES, FL 34114

Current Mailing Address:

3200 TAMIAMI TRAIL NORTH SUITE 200
NAPLES, FL 34102

New Mailing Address:

7342 DONATELLO CT.
NAPLES, FL 34114

FEI Number: 51-0422719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LADEMAN, CARRIE E
3200 TAMIAMI TRAIL NORTH SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

TRANCHINA, DONALD D MGRM
7342 DONATELLO CT.
NAPLES, FL 34114 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: DONALD D. TRANCHINA

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRANCHINA, DONALD D
Address: 7342 DONATELLO CT, VERONA WALK, MB-R6
City-St-Zip: NAPLES, FL 34114

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRANCHINA, DONALD D MGRM
Address: 7342 DONATELLO CT, VERONA WALK, MB-R6
City-St-Zip: NAPLES, FL 34114

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: DONALD D. TRANCHINA

MGRM

02/26/2009

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