2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024198

Entity Name: D'ALESSANDRO PARTNERS, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14220 ROYAL HARBOUR CT. 7051 CYPRESS TERRACE

510 110

FORT MYERS, FL 33908 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

14220 ROYAL HARBOUR CT. POST OFFICE BOX 60151

510 FORT MYERS, FL 33906 FORT MYERS, FL 33906

FEI Number: 54-0174401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'ALESSANDRO, FRANK R

14220 ROYAL HARBOUR COURT

#510

FORT MYERS, FL 33908 US

WOODYARD, THOMAS E
7051 CYPRESS TERRACE
110
FORT MYERS, FL 33907 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: THOMAS E. WOODYARD 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete D'ALESSANDRO, FRANK WOODYARD, THOMAS E Name: Name: Address: 14220 ROYAL HARBOUR COURT, #510 Address: 7051 CYPRESS TERRACE, #110 City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33907

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: THOMAS E. WOODYARD MGRM 04/28/2008