

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054744

FILED
Mar 27, 2009
Secretary of State

Entity Name: ALBERGO FAMILY LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1988 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

New Principal Place of Business:

4132 WOODLANDS PKWY
PALM HARBOR, FL 34685

Current Mailing Address:

1988 LAGO VISTA BLVD.
PALM HARBOR, FL 34685

New Mailing Address:

4132 WOODLANDS PKWY
PALM HARBOR, FL 34685

FEI Number: 20-0531815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERGO, ROBERT P
1988 LAGO VISTA BLVD.
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ALBERGO, ROBERT P
4132 WOODLANDS PKWY
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: _____

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALBERGO, ROBERT P
Address: 1988 LAGO VISTA BOULEVARD
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALBERGO, ROBERT P
Address: 4132 WOODLANDS PKWY
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: ROBERT P ALBERGO MD

MGRM

03/27/2009

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