

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022455

Entity Name: SAN MARINO REALTY LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10200 BELLAVISTA CIR
#1301
MIROMAR LAKES, FL 33913

New Principal Place of Business:

Current Mailing Address:

10200 BELLAVISTA CIR
#1301
MIROMAR LAKES, FL 33913

New Mailing Address:

FEI Number: 20-0887090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANDELLA, FRANK P
10200 BELLAVISTA CIR
#1301
MIROMAR LAKES, FL 33913 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANDELLA, FRANK P
Address: 10200 BELLAVISTA CIR, #1301
City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGRM () Delete
Name: MASSARO, JOSEPH
Address: 30 WEST LAKE ROAD
City-St-Zip: MAHOPAC, NY 10541

Title: MGRM () Delete
Name: MASSARO, BARBARA
Address: 30 WEST LAKES ROAD
City-St-Zip: MAHOPAC, NY 10541

Title: MGRM () Delete
Name: CANDELLA, JANE W
Address: 10200 BELLAVISTA CIRCLE, #1301
City-St-Zip: MIROMAR LAKES, FL 33913

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK P. CANDELLA

MGR

04/30/2008

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