

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037963

FILED
Apr 26, 2009
Secretary of State

Entity Name: DE DE MANELLA PROPERTIES, L.L.C.

Current Principal Place of Business:

20 RABBIT'S RUN
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

2953 W CYPRESS CREEK RD
101
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 61-1474182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASSARIELLO, JOHN CPA
2953 W. CYPRESS CREEK RD STE 101
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: MANELLA, DE DE
Address: 20 RABBIT'S RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: HARMES, CHRISTOPHER
Address: 20 RABBIT'S RUN
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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: DE DE MANELLA

MRG

04/26/2009

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