

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073816

Entity Name: DEL PRADO REALTY, L.L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1031 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904

New Principal Place of Business:

4903 CHIQUITA BLVD S
CAPE CORAL, FL 33914

Current Mailing Address:

P.O. BOX 101521
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-1823056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JUERGEN
1031 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAHN, JUERGEN
4903 CHIQUITA BLVD S
CAPE CORAL, FL 33914 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FISCHER, ALEXANDRA M
Address: PO BOX 100510
City-St-Zip: CAPE CORAL, FL 33910

Title: MGRM () Delete
Name: DEL PRADO, LLC,
Address: PO BOX 100510
City-St-Zip: CAPE CORAL, FL 33910

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: ALEXANDRA FISCHER

MGR

01/14/2009

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