

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090598

FILED
Apr 17, 2008
Secretary of State

Entity Name: ALBANO REALTY ASSOCIATES, LLC

Current Principal Place of Business:

1147 HILLSBORO MILE
APT. #514S
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1147 HILLSBORO MILE
APT. # 514S
HILLSBORO BEACH, FL 33062

New Mailing Address:

1147 HILLSBORO MILE
APT. #514S
HILLSBORO BEACH, FL 33062

FEI Number: 20-2225107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANO, EDMOND P
1147 HILLSBORO MILE STE 514S
HILLSBORO BEACH, FL 33062 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: MR () Delete
Name: ALBANO, EDMOND P MEMBER
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MRS () Delete
Name: ALBANO, GERALDINE K MEMBER
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MR () Delete
Name: ALBANO, III, EDMOND P MEMBER
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MR () Delete
Name: ALBANO, JUSTIN R MEMBER
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MR () Delete
Name: ALBANO, THOMAS A MEMBER
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: MR () Delete
Name: ALBANO, MATTHEW A MEMBER
Address: 1147 HILLSBORO MILE
City-St-Zip: HILLSBORO BEACH, FL 33062 US

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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Title: () Change () Addition
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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: EDMOND P ALBANO

MGEM

04/17/2008

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