

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000584

FILED
Jul 25, 2008
Secretary of State

Entity Name: DEL PRADO REAL ESTATE LLC

Current Principal Place of Business:

5384 COLONY COURT
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3428 ICEAGE LANE
VERONA, WI 53593 US

Current Mailing Address:

5384 COLONY COURT
CAPE CORAL, FL 33904 US

New Mailing Address:

3428 ICEAGE LANE
VERONA, WI 53593 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHAPIRO, JAMES A
5384 COLONY COURT
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SHAPIRO, JAMES A
2924 DEL PRADO BLVD #3
CAPE CORAL, FL 33904 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: JAMES A. SHAPIRO

07/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAPIRO, JAMES A
Address: 5384 COLONY COURT
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES:

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: JAMES A. SHAPIRO

MR.

07/25/2008

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