

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010124

FILED
Jan 09, 2009
Secretary of State

Entity Name: MARTINELLI REAL ESTATE INVESTMENT, L.L.C.

Current Principal Place of Business:

2300 N DIXIE HWY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2300 N DIXIE HWY
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-2249003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY, RICHARD G
8409 NORTH MILITARY TRAIL, SUITE 123
PALM BEACH GARDENS, FL 33410 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: P () Delete
Name: MARTINELLI, PAUL
Address: 2300 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARTINELLI, PAUL R
Address: 2300 N DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33407

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: PAUL MARTINELLI

P

01/09/2009

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