2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 04, 2011
Secretary of State

DOCUMENT# L05000010247

Entity Name: DESIMONE REAL ESTATE, L.L.C.

Current Principal Place of Business:

226 10TH STREET
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

226 10TH STREET
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DESIMONE, JOHN E
226 10TH STREET
LAKE PARK, FL 33403 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
Name: DESIMONE, JOHN E
Address: 226 10TH STREET
City-St-Zip: LAKE PARK, FL 33403

I hereby 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 Statues.

SIGNATURE: JOHN DESIMONE PRES 01/04/2011

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