2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034308

Entity Name: 3212 DEL PRADO LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1185 IMMOKALEE ROAD 7535 TREELINE DRIVE SUITE 110 NAPLES, FL 34119 U

NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

1185 IMMOKALEE ROAD 7535 TREELINE DRIVE SUITE 110 NAPLES, FL 34119 US NAPLES, FL 34110 US

FEI Number: 20-2638812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICI, JAMES R ESQ.

1185 IMMOKALEE ROAD

SUITE 110

NAPLES, FL 34110 US

BARONE, BERNARD J
7535 TREELINE DRIVE
NAPLES, FL 34119 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: BERNARD J. BARONE 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SORRENTINO, ROBERT
 Name:

 Address:
 25 CHURCH STREET
 Address:

 City-St-Zip:
 ROANOKE, VA 24011 US
 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: ROBERT SORRENTINO MGR 03/11/2009