2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042160

Entity Name: ROBERT DAMPOLO LLC

FILED Feb 26, 2008 Secretary of State

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

2160 NW 72ND TER 2202 NW 72ND TER 2202 NW 72ND TER

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

2160 NW 72ND TER 2202 NW 72ND TER

PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 51-0542291 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:

DAMPOLO, ROBERT 2160 NW 72ND TER

PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DAMPOLO, ROBERT
 Name:
 DAMPOLO, ROBERT

 Address:
 2160 NW 72ND TER
 Address:
 2202 NW 72ND TER

City-St-Zip: PEMBROKE PINES, FL 33024 US City-St-Zip: PEMBROKE PINES, FL 33024 US

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 DAMPOLO MAN 02/26/2008