

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071722

FILED
Apr 25, 2008
Secretary of State

Entity Name: DELIETO PROPERTIES LLC

Current Principal Place of Business:

1391 13TH STREET
SARASOTA, FL 34236

New Principal Place of Business:

1606 7TH ST
SARASOTA, FL 34236

Current Mailing Address:

1391 13TH STREET
SARASOTA, FL 34236

New Mailing Address:

1606 7TH ST
SARASOTA, FL 34236

FEI Number: 61-1490714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIETO, LEE R JR.
1391 13TH STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DELIETO, LEE R JR.
1606 7TH ST
SARASOTA, FL 34236 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: LEE DELIETO, JR

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DELIETO, LEE R JR.
Address: 1391 13TH STREET
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DELIETO, LEE R JR.
Address: 1606 7TH ST
City-St-Zip: SARASOTA, FL 34236

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: LEE DELIETO, JR

PRES

04/25/2008

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