

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072707

FILED
Apr 28, 2008
Secretary of State

Entity Name: D'ALESSANDRO PARTNERS #2, LLC

Current Principal Place of Business:

14220 ROYAL HARBOUR CT.
510
FORT MYERS, FL 33908

New Principal Place of Business:

7051 CYPRESS TERRACE
110
FORT MYERS, FL 33907

Current Mailing Address:

14220 ROYAL HARBOUR CT.
510
FORT MYERS, FL 33908

New Mailing Address:

POST OFFICE BOX 60151
FORT MYERS, FL 33906

FEI Number: 20-3529765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORAGH, PETE
7011 CYPRESS TERRACE
SUITE 103
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

WOODYARD, THOMAS E
7051 CYPRESS TERRACE
110
FORT MYERS, FL 33907 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: THOMAS E. WOODYARD

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: D'ALESSANDRO, FRANK
Address: 14220 ROYAL HARBOUR CT. #510
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOODYARD, THOMAS E
Address: 7051 CYPRESS TERRACE #110
City-St-Zip: FORT MYERS, FL 33907

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: THOMAS E. WOODYARD

MGRM

04/28/2008

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