

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072707

FILED
Feb 10, 2010
Secretary of State

Entity Name: D'ALESSANDRO PARTNERS #2, LLC

Current Principal Place of Business:

12995 S. CLEVELAND AVE
219
FORT MYERS, FL 33907

New Principal Place of Business:

1567 HAYLEY LANE
201
FORT MYERS, FL 33907

Current Mailing Address:

POST OFFICE BOX 60151
FORT MYERS, FL 33906

New Mailing Address:

POST OFFICE BOX 61768
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:

WOODYARD, THOMAS E
12995 S. CLEVELAND AVE
219
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

ALEXANDER, EATON M
1567 HAYLEY LANE
201
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: ALEXANDER M. EATON

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EATON, ALEXANDER M
Address: 1567 HAYLEY LANE SUITE 201
City-St-Zip: FORT MYERS, FL 33907

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 Statutes.

SIGNATURE: ALEXANDER M. EATON

MGR

02/10/2010

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