2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091399

Entity Name: DONNA CARDELLINO, LLC

FILED Mar 30, 2009 Secretary of State

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

12121 LITTLE ROAD, SUITE #270 12121 LITTLE ROAD HUDSON, FL 34667 SUITE #270

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

12121 LITTLE ROAD, SUITE #270 12121 LITTLE ROAD HUDSON, FL 34667 SUITE #270

HUDSON, FL 34667

FEI Number: 83-0437715 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:

CARDELLINO, DONNA
12121 LITTLE ROAD, SUITE #270
HUDSON, FL 34667 US

CARDELLINO, DONNA
12121 LITTLE ROAD
SUITE #270
HUDSON, FL 34667 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: DONNA CARDELLINO 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: MS (X) Change () Addition

 Name:
 CARDELLINO, DONNA
 Name:
 CARDELLINO, DONNA

 Address:
 12121 LITTLE RD.,STE 270
 Address:
 12121 LITTLE RD.,STE 270

 City-St-Zip:
 HUDSON, FL 34667
 City-St-Zip:
 HUDSON, FL 34667

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: DONNA CARDELLINO MGR 03/30/2009