

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104314

FILED  
Jul 05, 2007  
Secretary of State

Entity Name: P. DELLAPINA INVESTMENTS, LLC

## Current Principal Place of Business:

633 S.E. THIRD AVENUE, SUITE 4-F  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

3020 N.E. 32ND AVENUE  
SUITE 222  
FORT LAUDERDALE, FL 33308

## Current Mailing Address:

633 S.E. THIRD AVENUE, SUITE 4-F  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

3020 N.E. 32ND AVENUE  
SUITE 222  
FORT LAUDERDALE, FL 33308

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

DELLAPINA, PETER W  
633 S.E. THIRD AVENUE, SUITE 4-F  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

DELLAPINA, PETER W  
3020 N.E. 32ND AVENUE  
SUITE 222  
FORT LAUDERDALE, FL 33308 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: PETER W. DELLAPINA

07/05/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DELLAPINA, PETER W  
Address: 633 S.E. THIRD AVENUE, SUITE 4-F  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DELLAPINA, PETER W  
Address: 3020 N.E. 32ND AVENUE, SUITE 222  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PETER W. DELLAPINA

MGR.

07/05/2007

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