

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107649

Entity Name: DEL PONTICELLO, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

417 12TH STREET WEST
SUITE 109
BRADENTON, FL 34205

New Principal Place of Business:

646 94TH AVENUE NORTH
ST. PETERSBURG, FL 33207

Current Mailing Address:

POB 69
PALMETTO, FL 34220

New Mailing Address:

PO BOX 69
PALMETTO, FL 34220

FEI Number: 20-3751431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMA, ROBYN P
646 94TH AVENUE N.
ST. PETERSBURG, FL 34220 US

Name and Address of New Registered Agent:

SHERMA, ROBYN P
646 94TH AVENUE N.
ST. PETERSBURG, FL 33207 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:

02/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHERMAN, ROBYN P
Address: 646 94TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBYN P. SHERMA

MGRM

02/19/2009

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