2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109412

Entity Name: VIRGILIO PROPERTIES, LLC

Apr 07, 2009 Secretary of State

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

149 PINEDA STREET LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

149 PINEDA STREET LONGWOOD, FL 32750

FEI Number: 20-4152900 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:

MARTIN, MIRTHA V CPA SANTOS, LISA 420 SOUTH COUNTRY CLUB ROAD 1500 HEIGHTS LANE

LAKE MARY, FL 32746 LONGWOOD, FL 32750 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: LISA SANTOS 04/07/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

GODINHO, VIRGILIO S GODINHO, VIRGILIO S Name: Name: 149 PINEDA STREET Address: 1500 HEIGHTS LANE Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete Title: MGRM (X) Change () Addition GODINHO, ANTHONY V Name: GODINHO, ANTHONY V Name:

Address: 149 PINEDA STREET Address: 1500 HEIGHTS LANE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete Title: MGRM (X) Change () Addition GODINHO, TARA GODINHO, TARA Name: Name:

Address: 149 PINEDA STREET Address: 1500 HEIGHTS LANE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SANTOS, DOMINGOS Name: SANTOS, DOMINGOS Address: 149 PINEDA STREET Address: 1500 HEIGHTS LANE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

Title: MGRM () Delete Title: MGRM (X) Change () Addition

SANTOS, LISA Name: Name: SANTOS, LISA 149 PINEDA STREET 1500 HEIGHTS LANE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32750

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: LISA SANTOS **MGRM** 04/07/2009