

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013868

Entity Name: EL NIDO DI AMOR, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1651 #1 CAPE HOPE AVE NE
ST PETERSBURG, FL 33702

New Principal Place of Business:

118 BRIGHTON WAY
MERRICK, NY 11566

Current Mailing Address:

1651 #1 CAPE HOPE AVE NE
ST PETERSBURG, FL 33702

New Mailing Address:

118 BRIGHTON WAY
MERRICK, NY 11566

FEI Number: 71-0996714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, ROBERT E JR
1651 #1 CAPE HOPE AVE NE
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GRAY, ROBERT E JR
10265 ULMERTON RD.
78
LARGO, FL 33771 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAY, ROBERT E JR
Address: 118 BRIGHTON WAY
City-St-Zip: MERRICK, NY 11566

Title: MGRM (X) Delete
Name: COLE, BRADLEY G
Address: 241 W. 97TH STREET, #13N
City-St-Zip: NEW YORK, NY 10025

Title: MGRM (X) Delete
Name: WOELFEL, JOAN T
Address: 3 BANGOR ST
City-St-Zip: LINDENHURST, NY 11757

Title: MGRM (X) Delete
Name: GRAY, JOHN E
Address: 69 BROADWAY
City-St-Zip: ROCKVILLE CENTRE, NY 11570

ADDITIONS/CHANGES:

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

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

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

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: ROBERT E. GRAY JR.

MGRM

04/29/2009

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