

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074909

FILED
Jun 15, 2007
Secretary of State

Entity Name: ANGELA DI LEONARDO REALTY, LLC

Current Principal Place of Business:

627 9TH STREET
WEST HOMESTEAD, NY 11552

New Principal Place of Business:

627 9TH STREET
WEST HEMPSTEAD, NY 11552

Current Mailing Address:

627 9TH STREET
WEST HOMESTEAD, NY 11552

New Mailing Address:

627 9TH STREET
WEST HEMPSTEAD, NY 11552

FEI Number: 20-5215009 FEI Number Applied For () FEI Number Not Applicable () 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:

DI LEONARDO, ANGELA
4302 BAYSIDE VILLAGE DR
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DI LEONARDO, ANGELA
Address: 627 9TH STREET
City-St-Zip: WEST HOMESTEAD, NY 11552

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DI LEONARDO, ANGELA
Address: 627 9TH STREET
City-St-Zip: WEST HEMPSTEAD, NY 11552

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: ANGELA DILEONARDO

MGRM

06/15/2007

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