2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096815

Current Principal Place of Business:

Entity Name: SALERNO PROPERTIES, LLC

FILED Jan 05, 2008 Secretary of State

Date

7030 ROCKWOOD DRIVE PORT RICHEY, FL 34668 US **Current Mailing Address: New Mailing Address:** 7030 ROCKWOOD DRIVE PORT RICHEY, FL 34668 US FEI Number: 20-5653721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALERNO, DONALD J 7030 ROCKWOOD DRIVE PORT RICHEY, FL 34668 US

New Principal Place of Business:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SALERNO, DONALD J
 Name:

 Address:
 7030 ROCKWOOD DRIVE
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668 US
 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: DONALD J. SALERNO MGRM 01/05/2008