

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005505

FILED
Jan 14, 2008
Secretary of State

Entity Name: PALUMBO REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

1285 WINDSOR LANE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1285 WINDSOR LANE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-8241372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEOPOLDO J MARTINEZ
160 MONTCLAIRE DRIVE
WESTON, FL 33326 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: LEOPOLDO J MARTINEZ

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PALUMBO, MARIO
Address: 1285 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PALUMBO, ELENA
Address: 1285 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PALUMBO, CARLOS
Address: 1285 WINDSOR LANE
City-St-Zip: WESTON, FL 33327

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:

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: MARIO PALUMBO

MGR

01/14/2008

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