

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094451

FILED
May 17, 2009
Secretary of State

Entity Name: RO DEPAOLA REAL ESTATE, LLC

Current Principal Place of Business:

139 NORTH COUNTY ROAD
SUITE 14
PALM BEACH, FL 33480 US

New Principal Place of Business:

214 BRAZILIAN AVE.
SUITE 280
PALM BEACH, FL 33480 US

Current Mailing Address:

144 COVANTRY PL
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

144 COVENTRY PL
PALM BEACH GARDENS, FL 33418 US

FEI Number: 26-1086554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

DEPAOLA, ROSEMARY F
139 NORTH COUNTY ROAD
SUITE 14
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DEPAOLA, ROSEMARY F
144 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418 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:

05/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEPAOLA, ROSEMARY F
Address: 139 NORTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPAOLA, ROSEMARY F
Address: 144 COVENTRY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROSEMARY DEPAOLA

MGRM

05/17/2009

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