

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094451

FILED
Jan 26, 2010
Secretary of State

Entity Name: RO DEPAOLA REAL ESTATE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7100 FAIRWAY DRIVE
SUITE 44
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

144 COVENTRY PL
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DEPAOLA, ROSEMARY F
144 COVENTRY PLACE
PALM BEACH GARDENS, FL 33418 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
Name: DEPAOLA, ROSEMARY F
Address: 144 COVENTRY PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 01/26/2010

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