2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117248

Entity Name: DEBERARDINIS LLC

Address:

City-St-Zip:

6601 PARKER AVE.

WEST PALM BEACH, FL 33405 US

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9900 WEST SAMPLE RD SUITE 300 CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 9900 WEST SAMPLE RD SUITE 300 CORAL SPRINGS, FL 33065 US FEI Number: 26-2407463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERDINAND DEBERARDINIS, P.A. 9900 WEST SAMPLE RD. SUITE 300 CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete MGRM Title: () Change () Addition DEBERARDINIS, FERDINAND Name: Name: Address: 9900 WEST SAMPLE RD. STE 300 Address: City-St-Zip: CORAL SPRINGS, FL 33065 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DEBERARDINIS, ROBERT Name: Address: 23342 BOCA CHICA CIRC. Address: City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition DEBERARDINIS, PHILIP Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: FERDINAND DEBERARDINIS MGRM 04/02/2009