

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000121642

FILED
Oct 09, 2008
Secretary of State

Entity Name: RAPALLO INVESTMENT GROUP LLC

Current Principal Place of Business:

6006 RADIO RD
NAPLES, FL 34104 US

New Principal Place of Business:

2548 RIVER REACH DR
NAPLES, FL 34104 US

Current Mailing Address:

6006 RADIO RD
NAPLES, FL 34104 US

New Mailing Address:

2548 RIVER REACH DR
NAPLES, FL 34104 US

FEI Number: 26-1529237 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SPL INCOME TAX CORP
6006 RADIO RD
NAPLES, FL 34104 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: FERNANDO ODE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HARLEQUIN, HUGH
Address: 8560 N SHERMAN STE 406
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGR () Delete
Name: SAA, PATRICIA
Address: 2548 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104 US

Title: MGR () Delete
Name: LAFERTTE, MARCELO E
Address: 2548 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: SAA, PATRICIA
Address: 2548 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104 US

Title: MGR (X) Change () Addition
Name: LAFERTTE, MARCELO
Address: 2548 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Change () Addition
Name: ORELLANA, ERNESTINA
Address: 2548 RIVER REACH DR
City-St-Zip: NAPLES, FL 34104 US

Title: D () Change (X) Addition
Name: MUNOZ, RICARDO
Address: 4143 KATHY AVE
City-St-Zip: NAPLES, FL 34104

Title: D () Change (X) Addition
Name: MARTINEZ, MARIA A
Address: 3210 60TH ST SW
City-St-Zip: NAPLES, FL 34116

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: PATRICIA SAA

P

10/09/2008

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