

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121642

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: RAPALLO INVESTMENT GROUP LLC

## Current Principal Place of Business:

2548 RIVER REACH DR  
NAPLES, FL 34104 US

## New Principal Place of Business:

## Current Mailing Address:

2548 RIVER REACH DR  
NAPLES, FL 34104 US

## New Mailing Address:

FEI Number: 26-1529237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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: PATRICIA SAA

P

03/18/2009

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