2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126432

Entity Name: VICARIO REALTY, LLC

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 WEST LAKE BLVD. MAHOPAC, NY 10541

Current Mailing Address: New Mailing Address:

232 WEST LAKE BLVD. MAHOPAC, NY 10541

FEI Number: 26-1677374 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:

GUNDERSON, MIKO P 18401 MURDOCK CIRCLE PORT CHARLOTTE, FL 339481088 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:

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ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Fitle: PS () Delete Title: PS (X) Change () Addition

 Name:
 VICARIS, MICHAEL N
 Name:
 VICARIS, MICHAEL N

 Address:
 232 W LAKE BLVD
 Address:
 232 W LAKE BLVD

 City-St-Zip:
 MAHOPAL, NY 105913164
 City-St-Zip:
 MAHOPAL, NY 10541

Title: VT () Delete Title: VT (X) Change () Addition

 Name:
 VICARIO, ANN MARIE
 Name:
 VICARIO, ANN MARIE

 Address:
 232 W LAKE BLVD
 Address:
 232 W LAKE BLVD

 City-St-Zip:
 MAHOPAC, NY 105913164
 City-St-Zip:
 MAHOPAC, NY 105913164

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: MICHAEL N VICARIO PS 01/12/2009