

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004283

FILED
Mar 22, 2009
Secretary of State

Entity Name: SHANBERG & DE LUCIA, LLC

Current Principal Place of Business:

6928 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6928 W. LINEBAUGH AVE.
SUITE 101
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: 26-1735740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCIA, MICHAEL P
6928 W. LINEBAUGH AVE
SUITE 101
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

SHANBERG, CHARLES M
6928 W. LINEBAUGH AVE
SUITE 101
TAMPA, FL 33625 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: CHARLES M SHANBERG

03/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHANBERG, CHARLES M
Address: 6928 W. LINEBAUGH AVE.
City-St-Zip: SUITE 101, FL 33625 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHANBERG, CHARLES M
Address: 6928 W. LINEBAUGH AVE. SUITE 101
City-St-Zip: TAMPA, FL 33625 US

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: CHARLES M SHANBERG

MGR

03/22/2009

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