

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024299

FILED
Jul 06, 2009
Secretary of State

Entity Name: MANDIA REALTY OF FLORIDA, LLC

Current Principal Place of Business:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

227 GULF SHORE BLVD
NAPLES, FL 34102

Current Mailing Address:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109

New Mailing Address:

12 GILBERT ROAD
NEW HARTFORD, NY 13413

FEI Number: 26-2165612 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:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: MGRM () Delete
Name: MANDIA, STEVEN
Address: 7955 AIRPORT ROAD NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANDIA, STEPHEN
Address: 12 GILBERT ROAD
City-St-Zip: NEW HARTFORD, NY 13413

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: STEPHEN MANDIA

MR

07/06/2009

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