

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035312

Entity Name: M. J. DEPAOLA, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1303 NAPLES LAKE DR.
NAPLES, FL 34104

New Principal Place of Business:

1058 JARDIN DR.
NAPLES, FL 34104

Current Mailing Address:

1303 NAPLES LAKE DR.
NAPLES, FL 34104

New Mailing Address:

1058 JARDIN DR.
NAPLES, FL 34104

FEI Number: 26-2352172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PFAFF, JENNY M
5021 OLD POND DR.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DEPAOLA, MICHAEL M
.1058 JARDIN DR
NAPLES, FL 34104 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: MICHAEL DEPAOLA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEPAOLA, MICHAEL J
Address: 1303 NAPLES LAKE DR.
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPAOLA, MICHAEL J
Address: 1058 JARDIN
City-St-Zip: NAPLES, FL 34104

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 DEPAOLA

MGR

04/30/2009

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