2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076634

Entity Name: MICHAEL J. SABATELLO, P.L.

FILED Mar 16, 2009 Secretary of State

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

661 UNIVERSITY BLVD., SUITE 200 661 UNIVERSITY BLVD JUPITER, FL 33458

SUITE 200

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

661 UNIVERSITY BLVD., SUITE 200 661 UNIVERSITY BLVD JUPITER, FL 33458 SUITE 200

JUPITER, FL 33458

FEI Number: 26-3192012 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:

MICHAEL J. SABATELLO, IV, ESQ. MICHAEL J. SABATELLO, IV, ESQ. 661 UNIVERSITY BLVD., SUITE 200 661 UNIVERSITY BLVD

JUPITER, FL 33458 SUITE 200 JUPITER, FL 33458 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 J. SABATELLO, IV, ESQ. 03/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition SABATELLO, MICHAEL J ESQ. Name: Name: Address: Address: 661 UNIVERSITY BLVD., SUITE 200

City-St-Zip: City-St-Zip: JUPITER, FL 33458

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 J. SABATELLO, IV, ESQ. **PRES** 03/16/2009