

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078577

FILED
Apr 23, 2009
Secretary of State

Entity Name: VASATURO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

371 CHANNELSIDE WALKWAY #504
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

PO BOX 13137
TAMPA, FL 33681

New Mailing Address:

FEI Number: 26-3219176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSO, JOSEPH C ESQ
3708 WEST EUCLID AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

VASATURO, ROBERT
4802 W. BAY COURT AVENUE
TAMPA, FL 33611 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: ROBERT VASATURO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VASATURO, ROBERT
Address: 371 CHANNELSIDE WALKWAY #504
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: VASATURO, MELISSA
Address: 371 CHANNELSIDE WALKWAY #504
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT VASATURO

MGRM

04/23/2009

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