

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000081822

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** LOYALTY REALTY & PROPERTY MANAGEMENT LLC

**Current Principal Place of Business:**

5700 LAKE WORTH ROAD, STE. 208  
GREEN ACRES, FL 33463

**New Principal Place of Business:**

1201 BELVEDERE RD # 207  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

383 BERENGER WALK  
ROYAL PALM BEACH, FL 33414

**New Mailing Address:**

**FEI Number:** 20-0368726      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MENEGHINI, TULLIO  
383 BERENGER WALK  
ROYAL PALM BEACH, FL 33414      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: MENEGHINI, TULLIO  
Address: 383 BERENGER WALK  
City-St-Zip: ROYAL PALM BEACH, FL 33414

**ADDITIONS/CHANGES:**

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: TULLIO MENEGHINI

MGRM

04/28/2009

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