

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000081822

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

1201 BELVEDERE RD # 207  
WEST PALM BEACH, FL 33405

**New Principal Place of Business:**

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

I hereby 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 C. MENEGHINI

MGRM

04/20/2010

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