2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109298

Entity Name: D. BASILE REAL ESTATE, LLC

FILED Apr 22, 2009 Secretary of State

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

4637 CANARD ROAD 826 CREEL STREET

MELBOURNE, FL 32934 US SUITE A

MELBOURNE, FL 32935 US

Current Mailing Address: New Mailing Address:

4637 CANARD ROAD 826 CREEL STREET

MELBOURNE, FL 32934 US SUITE A

MELBOURNE, FL 32935 US

FEI Number: 26-3780714 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:

BETTIN, BRADLY R SR. 96 WILLARD STREET SUITE 202 COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:BASILE, DENNIS EName:BASILE, DENNIS EAddress:4637 CANARD ROADAddress:826 CREEL STREET, SUITE ACity-St-Zip:MELBOURNE, FL 32934 USCity-St-Zip:MELBOURNE, FL 32935 US

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: DENNIS BASILE MGR 04/22/2009