

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019060

FILED
May 12, 2010
Secretary of State

Entity Name: PATRICIA RECALT BRANCH 823 LLC

Current Principal Place of Business:

6108 SOUTH DIXIE HIGHWAY
SUITE 5
WEST PALM BEACH, 33405

New Principal Place of Business:

6108 SOUTH DIXIE HIGHWAY
SUITE 5
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

6108 SOUTH DIXIE HIGHWAY
SUITE 5
WEST PALM BEACH, 33405

New Mailing Address:

6108 SOUTH DIXIE HIGHWAY
SUITE 5
WEST PALM BEACH, FL 33405 US

FEI Number: 26-4340415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DELGARDIO-RECALT, PATRICIA P
6108 SOUTH DIXIE HIGHWAY
SUITE 5A
WEST PALM BEACH, FL 33405 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:

Title: MGR
Name: DELGARDIO-RECALT, PATRICIA VP
Address: 6108 SOUTH DIXIE HIGHWAY SUITE 5A
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
Name: RODRIGUEZ, CARLOS J
Address: 6108 SOUTH DIXIE HIGHWAY SUITE 5A
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
Name: DELGARDIO, NICOLE
Address: 6108 SOUTH DIXIE HIGHWAY SUITE 5A
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: PATRICIA DELGARDIO-RECALT

MGR

05/12/2010

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