2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056463

Entity Name: RONCALLO PROPERTIES, LLC

FILED Feb 11, 2010 Secretary of State

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

200 SOUTH BANANA RIVER BOULEVARD 2419

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 SOUTH BANANA RIVER BOULEVARD PO BOX 346

2419 CAPE CANAVERAL, FL 32920 US

COCOA BEACH, FL 32931

FEI Number: 26-2788621 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:

RONCALLO, GUIDO 200 SOUTH BANANA RIVER BOULEVARD 2419 COCOA BEACH, FL 32931 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: MR.

Name: RONCALLO, GUIDO A

Address: 200 S. BANANA RIVER BLVD #2419 City-St-Zip: COCOA BEACH, FL 32920 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 Statues.

SIGNATURE: GUIDO A. RONCALLO MR. 02/11/2010