## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033370

Entity Name: RAINALDI REALTY INVESTMENTS, LLC

FILED Jul 27, 2011 Secretary of State

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

606 COLONIAL BAY DRIVE 1170 EMERALD LANE NOKOMIS, FL 34275 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

606 COLONIAL BAY DRIVE 190 WEAVER STREET NOKOMIS, FL 34275 GREENWICH, CT 06831

FEI Number: 27-2450580 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

BODEM, LOREN E
700 COLORADO AVENUE
STUART, FL 34994 US
RAINALDI, LORI A
1170 EMERALD LANE
SINGER ISLAND, FL 33404 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: LORI A RAINALDI 07/27/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: RAINALDI, LORI A
Address: 1170 EMERALD LANE
City-St-Zip: SINGER ISLAND, FL 33404

Title: MGRM

Name: RAINALDI, PHILIP A
Address: 1170 EMERALD LANE
City-St-Zip: SINGER ISLAND, FL 33404

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: LORI A RAINALDI MMR 07/27/2011