2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003070

Entity Name: RALLO & OBERG ENTERPRISES, L.C.

FILED Apr 03, 2009 Secretary of State

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

3520 INVESTMENT LANE, UNIT #2 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3520 INVESTMENT LANE, UNIT #2 RIVIERA BEACH, FL 33404

FEI Number: 65-0892160 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:

FUCHS, LAWRENCE M ESQ. C/O FUCHS AND JONES, P.A. 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH, FL 33411 US OBERG, ERIC G MR 141 ROYCOURT CIRCLE ROYAL PALM BEACH, FL 33411 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: ERIC G OBERG 04/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RALLO, JEROME
 Name:
 RALLO, JEROME

 Address:
 3520 INVESTMENT LANE, UNIT #2
 Address:
 14307 STIRRUP LANE

 City-St-Zip:
 RIVIERA BEACH, FL 33404
 City-St-Zip:
 WELLINGTON, FL 33414 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OBERG, ERIC
 Name:

 Address:
 141 ROYCOURT CIRCLE
 Address:

 City-St-Zip:
 ROYAL PALM BEACH, FL 334118208
 City-St-Zip:

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: ERIC OBERG MR 04/03/2009