

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000003079

Entity Name: RAPALLO LLC

**FILED**  
**Mar 18, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

1741 VILLAGE CENTER CIRCLE  
LAS VEGAS, NV 89134

**New Principal Place of Business:**

**Current Mailing Address:**

1741 VILLAGE CENTER CIRCLE  
LAS VEGAS, NV 89134

**New Mailing Address:**

FEI Number: 56-2587874

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NEW, CHRIS  
5401 S. KIRKMAN ROAD  
SUITE 680  
ORLANDO, FL 32819 US

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

NEW, CHRIS  
3000 MARTA CIRCLE  
KISSIMMEE, FL 34741 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:

03/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: FORE, RICHARD L  
Address: 1741 VILLAGE CENTER CIRCLE  
City-St-Zip: LAS VEGAS, NV 89134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RICHARD FORE

MGRM

03/18/2009

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