2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 07, 2005
Secretary of State

DOCUMENT# L03000008028

Entity Name: CONTESSA, LLC

Current Principal Place of Business:

200 KINGS TOWN DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

200 KINGS TOWN DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE #110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: NICI, JAMES R TRUSTEE
Address: 1185 IMMOKALEE ROAD, SUITE #110
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: JAMES R NICI, T'EE O, F DFW FIT DTD 1 2/18/01
Address: 1185 IMMOKALEE ROAD, SUITE #110
City-St-Zip: NAPLES, FL 34110 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. NICI MGRM 03/07/2005

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