

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088842

FILED
Jul 09, 2007
Secretary of State

Entity Name: LA TOSCA, LLC

Current Principal Place of Business:

3629 71ST TERRACE EAST
SARASOTA, FL 34243

New Principal Place of Business:

576 BLACKBURN POINT RD.
OSPREY, FL 34229 US

Current Mailing Address:

3629 71ST TERRACE EAST
SARASOTA, FL 34243

New Mailing Address:

576 BLACKBURN POINT RD
OSPREY, FL 34229 US

FEI Number: 20-5537260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAUFFMAN, GARY ESQ.
C/O DUNLAP & MORAN, P.A.
1990 MAIN STREET, SUITE 700
SARASOTA, FL 34236 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/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: DI COSTANZO, GIANLUCA
Address: 3629 71ST TERRACE EAST
City-St-Zip: SARASOTA, FL 34243 US

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: GIANLUCA DI COSTANZO

PRES

07/09/2007

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