

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000038214

**FILED**  
**Apr 25, 2004**  
**Secretary of State**

**Entity Name:** 1455 OCEAN DRIVE IL VILLAGGIO, LLC

**Current Principal Place of Business:**

4735 MALLARD POND DRIVE  
AKRON, OH 44333

**New Principal Place of Business:**

**Current Mailing Address:**

4735 MALLARD POND DRIVE  
AKRON, OH 44333

**New Mailing Address:**

**FEI Number:** 27-3440699

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BDB AGENT CO.  
2500 NORTH MILITARY TRAIL, SUITE 480  
BOCA RATON, FL 33431 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: MARCHETTA, ROSS  
Address: 4735 MALLARD POND DRIVE  
City-St-Zip: AKRON, OH 44333

**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 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: ROSS F MARCHETTA

MGRM

04/25/2004

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