

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013453

Entity Name: UNGARI, LLC

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3666 CALLIANDRA DR
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2326
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 33-1008085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E
100 WALLACE AVE. SUITE 240
SARASOTA, FL 34237 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: PST () Delete
Name: MASCHINI, PIETRO
Address: 3666 CALLIANDRA DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOSCHINI, PIETRO
Address: 3666 CALLIANDRA DR
City-St-Zip: SARASOTA, FL

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: PIETRO MOSCHINI

MGR

04/28/2004

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