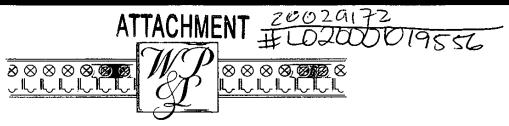
2006 LIMITED LIABILITY COMPANY

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L02000019556** 04-13-2006 90030 029 ****55.00 1. Entity Name TRANCHINA REALTY, LLC Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH SUITE 200 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 51-0422719 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LADEMAN, CARRIE E 3200 TAMIAMI TRAIL NORTH SUITE 200 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ☐ Addition NAME TRANCHINA, DONALD D NAME P O POY 61226 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STATEN ISLAND: NY 10306 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Do-natello Ct. Mail Bax R.6 __ Delete. TITLE TITLE ___Cbange__ _____Addition Naples, FL 34114 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature limited liability company or the receiver or trustee empowered to shall have the same legal effect as if made under oath; that I am a managing medute this report as required by Chapter 608, Florida Statutes.

FILED



WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys-At-Law

April 7, 2006

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Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Re: Tranchina Realty, LLC.

To Whom It May Concern:

Enclosed for filing please find the original 2006 Annual Report for the above referenced limited liability company and a check in the amount of \$55.00 for the filing fee and Certificate of Status.

Please feel free to contact me if you have any questions or need anything further.

Very truly yours,

Nicole Turley

Assistant to Carrie E. Lademan, Esq.

\nmt Enclosures

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