2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 15, 2005 08:00 AM DOCUMENT # L03000001438 **Secretary of State** 1. Entity Name LA FIRENZA, LLC Principal Place of Business Mailing Address 9853 NORTH TAMIAMI TRAIL 9853 NORTH TAMIAMI TRAIL SUITE 218 SUITE 218 NAPLES, FL 34108 NAPLES, FL 34108 07082005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0453626 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMMAR, JAMES G DO NOT WRITE 9853 NORTH TAMIAMI TRAIL **SUITE 218** IN THIS SPACE NAPLES, FL 34108 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 7, 2005 9. MANAGING MEMBERS/MANAGERS MGRP TITLE HAMMAR, JAMES G NAME 9853 TAMIAMI TRAIL N., SUITE 218 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 MGR MLE CIOFFI, CHRISTOPHER M STREET ADDRESS 2315 HARRIER RUN CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this tiling does not qualify 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 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 of trustee emptywered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-7IP

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIV