2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013674

Address:

City-St-Zip:

4775 W. LEITNER DRIVE

CORAL SPRINGS, FL 33067

Entity Name: T & D PROPERTIES ITALIA, LLC

FILED Feb 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4775 W. LEITNER DRIVE CORAL SPRINGS, FL 33067 **Current Mailing Address: New Mailing Address:** 4775 W. LEITNER DRIVE CORAL SPRINGS, FL 33067 FEI Number: 56-2347076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FILINGS, INC 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 333114132 US 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SANNASARDO, THOMAS Name: Name: Address: 4775 W. LEITNER DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SANNASARDO, DORA Name: 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 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: THOMAS SANNASARDO PRES 02/08/2006