

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000038214

**FILED  
Apr 29, 2010  
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.  
5355 TOWN CENTER ROAD  
SUITE 900  
BOCA RATON, FL 33486 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/MANAGERS:**

Title: MGRM  
Name: MARCHETTA, ROSS  
Address: 4735 MALLARD POND DRIVE  
City-St-Zip: AKRON, OH 44333

I hereby 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 MARCHETTA

MGRM

04/29/2010

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