2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039597

Entity Name: LOMBARDI, LLC

Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5130 COMMERCIAL DR., STE. H 307 E NEW HAVEN AVE MELBOURNE, FL 32940

MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

307 E NEW HAVEN AVE 5130 COMMERCIAL DR., STE. H MELBOURNE, FL 32940

MELBOURNE, FL 32901

FEI Number: 20-0397657 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:

FALLACE, JAMES H 1900 S. HICKORY ST., STE. A MELBOURNE, FL 32901

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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

DIZ, AVELINA BARRAL DIZ, AVELINA BARRAL Name: Name: Address: 5130 COMMERCIAL DR., STE. H Address: 307 E NEW HAVEN AVE #1 City-St-Zip: MELBOURNE, FL 32940 City-St-Zip: MELBOURNE, FL 32901

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: AVELINA DIZ 04/29/2005