2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000041243

1. Entity Name DEL FINO, LLC

Principal Place of Business

111 CAPRIS BLVD. NAPLES, FL 34113 Mailing Address 111 CAPRIS BLVD. NAPLES, FL 34113 US

FILED May 03, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04262005 No Chg-LLC

CR2E083 (10/03)

Applied For 4. FEI Number 20-0334840 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109

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8.	The above named entity submits this statement for the purpose of the obligations of registered agent	changing its registered office or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SI	GNATURE Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when retnateting)	DATE
	Filing Fee is \$50.00		

Due by May 1, 2005

g. MANAGING MEMBERS/MANAGERS	
TITLE	MGRM
NAME	NAGY, JOHN R
STREET ADDRESS	9653 GULFSHORE BLVD #803
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	MGRM
NAME	NAGY, DANIEL
STREET ADDRESS	9653 GULFSHORE BLVD #803
CITY -ST - ZIP	NAPLES, FL 34103
TITLE	MGRM
NAME	JOHNSON, PATRICK J
STREET ADDRESS	9653 GULFSHORE BLVD #803
CITY-ST-ZIP	NAPLES, FL 34103
TITLE	
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11. I hereby certify that the Information supplied with this filling 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 or sustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND

<u>John R. Nagy</u> PED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE 4/29/2005

414-290-9000