2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT #L03000041243 05-01-2006 90061 048 ****50.00 1. Entity Name DEL FINO, LLC Principal Place of Business Mailing Address 411 CAPRIS BLVD. 111 CAPRIS BLVD. -Wages ft 34113 - US 2521 Outrigger Lane Naples, FL 34104-6908 2521 Outrig Naples, FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc 04262006 Chg-LLC CR2E083 (11/05) City & State Applied For City & State 4. FEI Number 20-0334840 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. Street Address (P.O. Box Number is Not Acceptable) 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 City Zip Code FL 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 title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAGY, JOHN R NAME NAME STREET ADDRESS 9653 GULFSHORE BLVD #803 STREET ADDRESS NAPLES, FL 34103 CITY-ST-7IP CITY-ST-ZIP **MGRM** Delete Change ☐ Addition TITLE TITLE NAGY, DANIEL NAME NAME STREET ADDRESS 9653 GULFSHORE BLVD #803 STREET ADDRESS CiTY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME JOHNSON, PATRICK J NAME STREET ADDRESS 9653 GULFSHORE BLVD #803 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 ecciveryor trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 239-643-0824 President SIGNATURE:

OR PRINTED NAME OF SIGNING MANAGER MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

R. NAGY

SIGNATURE AND TYPE

JOHN

FILED