

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000041243

Entity Name: DEL FINO, LLC

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

2521 OUTRIGGER LANE
NAPLES, FL 341046908 US

New Principal Place of Business:

Current Mailing Address:

2521 OUTRIGGER LANE
NAPLES, FL 341046908 US

New Mailing Address:

FEI Number: 20-0334840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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 () Delete
Name: NAGY, JOHN R
Address: 9653 GULFSHORE BLVD #803
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Delete
Name: NAGY, DANIEL
Address: 9653 GULFSHORE BLVD #803
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Delete
Name: JOHNSON, PATRICK J
Address: 9653 GULFSHORE BLVD #803
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: JOHN R. NAGY

MGRM

04/16/2007

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