

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052330

FILED
Jan 19, 2005
Secretary of State

Entity Name: IL CUORE DEVELOPMENT, LLC

Current Principal Place of Business:

15004 PRATALINO WAY
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

15004 PRATALINO WAY
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-0474137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR () Delete
Name: HARPER, DAVID E
Address: 26367 WOODLYN DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARPER, DAVID E
Address: 15004 PRATOLINO WAY
City-St-Zip: NAPLES, FL 34110 US

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: DAVID E. HARPER

PRES

01/19/2005

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