

**2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Aug 31, 2006  
Secretary of State**

DOCUMENT# L04000015649

Entity Name: DIPIAZZA MARCO, LLC

**Current Principal Place of Business:**

950 NORTH COLLIER BLVD., SUITE 201  
MARCO ISLAND, FL 34145 US

**New Principal Place of Business:**

**Current Mailing Address:**

950 NORTH COLLIER BLVD., SUITE 201  
MARCO ISLAND, FL 34145 US

**New Mailing Address:**

FEI Number: 20-2703131      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

KRAMER, FREDERICK C  
950 NORTH COLLIER BLVD., SUITE 201  
MARCO ISLAND, FL 34145 US

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: MGR ( ) Delete  
Name: KRAMER, FREDERICK C  
Address: 950 NORTH COLLIER BLVD., SUITE 201  
City-St-Zip: MARCO ISLAND, FL 34145

**ADDITIONS/CHANGES:**

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: FREDERICK C. KRAMER

MGR

08/31/2006

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