2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041189

Address:

City-St-Zip:

Entity Name: CAFFE' DELL 'AMORE, LLC

3030 BINNACLE DRIVE #305

NAPLES, FL 34103

FILED Jan 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1400 GULFSHORE BOULEVARD NORTH SUITE 154 NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 1400 GULFSHORE BOULEVARD NORTH SUITE 154 NAPLES, FL 34102 US FEI Number: 55-0870875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, KELLY 3030 BINNACLE DRIVE SUITE 305 NAPLES, FL 34103 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TRIPPUTI, FABIO Name: Name: Address: 3030 BINNACLE DRIVE #305 Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEE, KELLY 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: KELLY LEE MGMR 01/30/2006