

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056124

Entity Name: CASA DA LUCENTE I, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4127 WILLOWHEAD WAY
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4127 WILLOWHEAD WAY
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-1836063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DEBRA C
3451 BONITA BAY BLVD.
#200
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

SOLDAVINI, BRIGID D CPA
5455 JAEGER ROAD
NAPLES, FL 34109 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: BRIGID D. SOLDAVINI, CPA

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRIGHT, RICHARD A
Address: 4127 WILLOWHEAD WAY
City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete
Name: FONTELLA, DANIEL M
Address: 4127 WILLOWHEAD WAY
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

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: RICHARD A. BRIGHT

MGRM

04/25/2006

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