2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056124

Address:

City-St-Zip:

Entity Name: CASA DA LUCENTE I, LLC

4127 WILLOWHEAD WAY

NAPLES, FL 34103

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4127 WILLOWHEAD WAY NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 4127 WILLOWHEAD WAY NAPLES, FL 34103 FEI Number: 20-1836063 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: SOLDAVINI, BRIGID D CPA 5455 JAEGÉR ROAD NAPLES, FL 34109 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 BRIGHT, RICHARD A Name: Name: Address: 4127 WILLOWHEAD WAY Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FONTELLA, DANIEL M Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 04/24/2008