2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065792

Entity Name: IL REGALO DEVELOPMENT, LLC

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

809 WALKERBILT ROAD SUITE 6 NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

809 WALKERBILT ROAD SUITE 6 NAPLES, FL 34110 US

FEI Number: 57-1211695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GUNTHER, CURTIS J 809 WALKERBILT ROAD SUITE 6 NAPLES, FL 34110 US

3244 MONTARA BONITA SPRINGS, FL 34110 US

GUNTHER, CURTIS J

ADDITIONS/CHANGES:

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: 03/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GUNTHER, CURTIS J
 Name:
 GUNTHER, CURTIS J

 Address:
 2031 CASTLE GARDEN LANE
 Address:
 3244 MONTARA

City-St-Zip: NAPLES, FL 34110 US City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GUNTHER, DON J
 Name:

 Address:
 9766 BENT GRASS BEND
 Address:

 City-St-Zip:
 NAPLES, FL 34108 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BAYER, CARLOS A
 Name:

 Address:
 4130 5TH AVENUE SW
 Address:

 City-St-Zip:
 NAPLES, FL 34119 US
 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: CURTIS GUNTHER MGRM 03/14/2006