

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065792

Entity Name: IL REGALO DEVELOPMENT, LLC

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

809 WALKERBILT ROAD  
SUITE 6  
NAPLES, FL 34110 US

## New Principal Place of Business:

## Current Mailing Address:

809 WALKERBILT ROAD  
SUITE 6  
NAPLES, FL 34110 US

## New Mailing Address:

FEI Number: 57-1211695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUNTHER, CURTIS J  
3244 MONTARA  
BONITA SPRINGS, FL 34110 US

## Name and Address of New Registered Agent:

GUNTHER, CURTIS J  
6828 IL REGALO CIRCLE  
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:

02/19/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUNTHER, CURTIS J  
Address: 3244 MONTARA  
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGRM ( ) Delete  
Name: GUNTHER, DON J  
Address: 9766 BENT GRASS BEND  
City-St-Zip: NAPLES, FL 34108 US

Title: MGRM ( ) Delete  
Name: BAYER, CARLOS A  
Address: 4130 5TH AVENUE SW  
City-St-Zip: NAPLES, FL 34119 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUNTHER, CURTIS J  
Address: 6828 IL REGALO CIRCLE  
City-St-Zip: NAPLES, FL 34110 US

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: CURTIS GUNTHER

MGRM

02/19/2007

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