

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065792

FILED
Jan 15, 2009
Secretary of State

Entity Name: IL REGALO DEVELOPMENT, LLC

Current Principal Place of Business:

809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

New Principal Place of Business:

809 WALKERBILT ROAD
SUITE 7
NAPLES, FL 34110 US

Current Mailing Address:

809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

New Mailing Address:

809 WALKERBILT ROAD
SUITE 7
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:

GUNTHER, CURTIS J
6828 IL REGALO CIRCLE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: BAYER, CARLOS A
Address: 660 106TH AVE
City-St-Zip: NAPLES, FL 34110 US

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: CURTIS GUNTHER

MGMR

01/15/2009

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