

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072710

Entity Name: RAPALLO HOLDINGS, LLC

FILED
May 27, 2005
Secretary of State

Current Principal Place of Business:

15920 COUNTRY COURT
FORT MYERS, FL 33912

New Principal Place of Business:

15920 COUNTRY COURT
FORT MYERS, FL 339122389

Current Mailing Address:

15920 COUNTRY COURT
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-1715229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CEPPALUNI, TONY V
15920 COUNTRY COURT
FORT MYERS, FL 33912 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CEPPALUNI, TONY V
Address: 15920 COUNTRY COURT
City-St-Zip: FORT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TONY V. CEPPALUNI

MGR

05/27/2005

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