

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075276

Entity Name: SOCIETA ANONIMA, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

8499 S TAMIAMI TRAIL
2244
SARASOTA, FL 34238

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

8499 S TAMIAMI TRAIL
2244
SARASOTA, FL 34238

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

Name and Address of Current Registered Agent:

ARETINI, FRANCESCO
9683 KNIGHTBRIDGE CIRCLE
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ARETINI, FRANCESCO
8499 S TAMIAMI TRAIL
2244
SARASOTA, FL 34238 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: FRANCESCO ARETINI

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARETINI, FRANCESCO
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARETINI, FRANCESCO
Address: 8499 S. TAMIAMI TRAIL #2244
City-St-Zip: SARASOTA, FL 34238

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: FRANCESCO ARETINI

MGR

04/28/2005

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