2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

STREET ADDRESS CITY - ST-ZIP

Mar 22, 2006 08:00 A DOCUMENT # L04000085040 **Secretary of State** 1. Entity Name IL SOGNO, LLC Mailing Address Principal Place of Business C/O DENNIS J. RYAN 1450 PASLAY PLACE 1450 PASLAY PLACE MANALAPAN, FL 33462 MANALAPAN, FL 33462 CR2E083 (11/05) 03182006No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2561688 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAFT, STUART J ESQ DO NOT WRITE C/O ALLEY MAASS ROGERS & LINDSAY, P.A. 321 ROYAL POINCIANA PLACE IN THIS SPACE PALM BEACH, FL 33480 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 1100000477653 Filing Fee is \$50.00 Due by May 1, 2006 04/06/06-80059-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE RYAN, DENNIS J NAME STREET ADDRESS 1450 PASLAY PLACE CITY-ST-ZIP MANALAPAN, FL 33462 MGRM TITLE RYAN, BETTY MARKE 1450 PASLAY PLACE STREET ADDRESS CITY-ST-ZIP MANALAPAN, FL 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: 3-18-06
SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING MARAGING MEMBER, OR AUTHORIZED REPRESENTATIVE DAME DON'TO PECCO &

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.