

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088350

FILED
Feb 22, 2005
Secretary of State

Entity Name: LAZIO LIMITED LIABILITY COMPANY

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 14
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

260 CRANDON BLVD
SUITE 14
KEY BISCAYNE, FL 33149

New Mailing Address:

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

Name and Address of Current Registered Agent:

SALA AND GOMEZ PA
260 CRANDON BLVD
SUITE 14
KEY BISCAYNE, FL 33149 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: MGRM () Delete
Name: VISHTEH, A. GIANCARLO
Address: 5939 E. SOLCITO LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: MGRM () Delete
Name: VISHTEH, SHERYL
Address: 5939 E. SOLCITO LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VISHTEH, A. GIANCARLO
Address: 5936 E. SOLCITO LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: MGRM (X) Change () Addition
Name: VISHTEH, SHERYL
Address: 5936 E. SOLCITO LANE
City-St-Zip: PARADISE VALLEY, AZ 85253

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: ROSEMARY SALA

RA

02/22/2005

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