2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L04000091272** 04-28-2005 90039 027 ****50.00 1. Entity Name VERĎI NAPOLI, LLC Principal Place of Business Mailing Address . 100/424 C/O BOND, SCHOENECK & KING, P.A. C/O BOND, SCHOENECK & KING, P.A. 4001 TAMIAMI TRAIL NORTH, SITE 250 4001 TAMIAMI TRAIL NORTH, SITE 250 NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address <u> 2828 Tamiami Trail North</u> 2828 Tamiami Trail North Suite, Apt. #, etc. Suite, Apt. #, etc. 04072005 CR2E083 (10/03) Chg-LLC City & State Applied For City & State 4 FEI Number X Not Applicable Naples, Florida <u>Naples, Florida</u> Country Country \$5.00 Additional Zip Zip 5. Certificate of Status Desired Fee Required U.S.A. 34103 U.S.A. 34103 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Freedman Ronald S. ZUNDEL, ROBERT C JR Street Address (P.O. Box Number is Not Acceptable) 2828 Tamiami Trail North C/O BOND, SCHOENECK & KING, P.A. 4001 TAMIAMI TRAIL NORTH, SITE 250 NAPLES, FL 34103 City Naples Zip Code 34103 8. The above named entity/sylbmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floriday I am familiar with, and accept the obligations of registered age Ronald S. Freedman, Registered Agent able. (NOTE: Registered Agent signature required when reinstating) SIGNATU ne of registered agent and title if explicable Filing Fee is \$50,00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Change **X** Addition ☐ Delete TITLE TITLE Ronald S. Freedman NAME NAME 2828 Tamiami Trail North STREET ADDRESS STREET ADORESS CITY-ST-ZIP Naples, Florida 34103 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TATLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ■ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this freport is true and accurate and that my afginature 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. Romald S. Freedman, Ma<u>nag</u>er SIGNATURE

OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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