## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000025973

Entity Name: VERNACCIA 56, LLC

City-St-Zip:

LAKE WORTH, FL 33460

FILED Apr 13, 2007 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 219 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460 **Current Mailing Address: New Mailing Address:** 219 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460 FEI Number: 86-1139310 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHN M. MCDIVITT, P.A. 11 SOUTH J STREET LAKE WORTH, FL 33460 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHOFIELD, KATHERINE Name: Name: Address: 219 NORTH LAKESIDE DRIVE Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BARNINI, JOSEPH M Name: Address: 219 NORTH LAKESIDE DRIVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KATHERINE H. SCHOFIELD MGRM 04/13/2007