

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025973

Entity Name: VERNACCIA 56, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

219 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

219 NORTH LAKESIDE DRIVE
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 86-1139310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN M. MCDIVITT, P.A.
11 SOUTH J STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

BARNINI, JOSEPH M
219 N. LAKESIDE DR.
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: JOSEPH M. BARNINI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHOFIELD, KATHERINE
Address: 219 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: BARNINI, JOSEPH M
Address: 219 NORTH LAKESIDE DRIVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH MICHAEL BARNINI

MGRM

04/29/2009

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