

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025973

Entity Name: VERNACCIA 56, LLC

FILED  
Apr 29, 2010  
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:**

BARNINI, JOSEPH M  
219 N. LAKESIDE DR.  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

SCHOFIELD, KATHERINE H  
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: KATHERINE H. SCHOFIELD

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

I hereby 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

04/29/2010

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