2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031114

Entity Name: R&D ITALIA, LLC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9402 ITALIA WAY 14802 BELLEZZA LANE NAPLES, FL 34113 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

9402 ITALIA WAY 14802 BELLEZZA LANE NAPLES, FL 34113 NAPLES, FL 34110

FEI Number: 33-1114835 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:

GRABINSKI, MATTHEW ESQ 4001 TAMIAMI TR NORTH SUITE 300 NAPLES, FL 34103 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:

Title: MGR

 Name:
 RUBINTON, JON

 Address:
 14802 BELLEZZA LANE

 City-St-Zip:
 NAPLES, FL 34110

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 Statues.

SIGNATURE: JON RUBINTON MGR 02/22/2010