

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000072133

Entity Name: IL DUE, LLC

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2023 IMPERIAL CIR.  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

2023 IMPERIAL CIR.  
NAPLES, FL 34110

**New Mailing Address:**

FEI Number: 20-4779656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAPLES-LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34109 US

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

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: LAURA LIGHTHOLDER, AS ASSISTANT SECRETARY

02/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: LATTANZIO, LAWRENCE MGRM  
Address: 2023 IMPERIAL CIRCLE  
City-St-Zip: NAPLES, FL 34110

Title: MGRM  
Name: CAFUOCO, DOMINICK MGRM  
Address: #8 ADELPHI ST.  
City-St-Zip: ISLIP, NY 11731

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: LAWRENCE LATTANZIO

MGRM

02/20/2012

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