## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## May 15, 2008 8:00 am Secretary of State **DOCUMENT # L05000076051** 05-15-2008 90080 034 \*\*\*138.75 TOUCH OF NAPOLI, LLC 110141011 Principal Place of Business Mailing Address 14277 POWELL RD 4060 BRECKLAND COURT SPRING HILL, FL 34609 US SPRING HILL, FL 34609 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number 20-3218462 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MONTALBANO, MARYANN J Street Address (P.O. Box Number is Not Acceptable) 4060 BRECKLAND CT SPRING HILL, FL 34609 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Delete TITLE TITLE □ Change ☐ Addition MONTALBANO, MARYANN J NAME NAME 4060 BRECKLAND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34609 TITLE ☐ Delete TITLE ☐ Change Addition BARILE, LUIGI NAME NAME STREET ADDRESS 2425 HAWTHORNE ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SPRING HILL, FL 34609 ☐ Delete TITLE ☐ Addition TITLE CACACE, ANTONIO NAME NAME 3332 HARROW Rd STREET ADDRESS STREET ADDRESS 312 SPRINGHAVEN LOOP SPRING HILL, FL 34608 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

MONTABAND