

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076051

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: TOUCH OF NAPOLI, LLC

**Current Principal Place of Business:**

14277 POWELL RD  
SPRING HILL, FL 34609 US

**New Principal Place of Business:**

**Current Mailing Address:**

4060 BRECKLAND COURT  
SPRING HILL, FL 34609 US

**New Mailing Address:**

FEI Number: 20-3218462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MONTALBANO, MARYANN J  
4060 BRECKLAND CT  
SPRING HILL, FL 34609 US

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

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: MGRM ( ) Delete  
Name: MONTALBANO, MARYANN J  
Address: 4060 BRECKLAND COURT  
City-St-Zip: SPRING HILL, FL 34609 US

Title: M ( ) Delete  
Name: BARILE, LUIGI  
Address: 2425 HAWTHORNE ROAD  
City-St-Zip: SPRING HILL, FL 34609

Title: MGR ( ) Delete  
Name: CACACE, ANTONIO  
Address: 3332 HARROW RD.  
City-St-Zip: SPRING HILL, FL 34608

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: BARILE, LUIGI  
Address: 2425 HAWTHORNE ROAD  
City-St-Zip: SPRING HILL, FL 34609

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: MARYANN J. MONTALBANO

MGRM

04/27/2009

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