2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076051

Entity Name: TOUCH OF NAPOLI, LLC

FILED Apr 19, 2010 Secretary of State

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

14277 POWELL RD

SPRING HILL, FL 34609 US

Current Mailing Address: New Mailing Address:

4060 BRECKLAND COURT SPRING HILL, FL 34609 US

FEI Number: 20-3218462 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:

MONTALBANO, MARYANN J 4060 BRECKLAND CT SPRING HILL, FL 34609 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: MGRM

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

Title: MGR

Name: BARILE, LUIGI

Address: 2425 HAWTHORNE ROAD City-St-Zip: SPRING HILL, FL 34609

Title: MGR

 Name:
 CACACE, ANTONIO

 Address:
 3332 HARROW RD.

 City-St-Zip:
 SPRING HILL, FL 34608

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: MARYANN J. MONTALBANO MGRM 04/19/2010