2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# L05000077207

Entity Name: CALLA DI LUNA, LLC

Current Principal Place of Business:

1320 ABINGTON CAMBS DR.
LAKE FOREST, IL 60045

New Principal Place of Business:

2010 BURNT STORE
CAPE CORAL, FL 33904

Current Mailing Address:

1320 ABINGTON CAMBS DR.
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 20-3294795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

YASHKO, MICHAEL S
R&A AGENTS, INC.
2320 FIRST STREET
FORT MYERS, FL 33901 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:	CIRRINCIONE, THOMAS	
Address:	1320 ABINGTON CAMBS	
City-St-Zip:	LAKE FOREST, IL 60045	
Title:	MGRM	( ) Delete
Name:	CIRRINCIONE, SAMUEL	
Address:	13 SHORESIDE DRIVE	
City-St-Zip:	SOUTH BARRINGTON, IL 60010	
Title:	MGRM	( ) Delete
Name:	CIRRINCIONE, ROSE	
Address:	1320 ABINGTON CAMBS	
City-St-Zip:	LAKE FOREST, IL 60045	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: THOMAS CIRRINCIONE MGR 04/25/2007

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