

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084830

FILED
Apr 28, 2006
Secretary of State

Entity Name: FATTORIA L'OTTAVIO INTERNATIONAL, LLC

Current Principal Place of Business:

162 ORANGE PLACE
MAITLAND, FL 32751

New Principal Place of Business:

311 AULIN AVE
STE 200
OVIEDO, FL 32765

Current Mailing Address:

162 ORANGE PLACE
MAITLAND, FL 32751

New Mailing Address:

311 AULIN AVE
STE 200
OVIEDO, FL 32765

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REED, PAOLA
162 ORANGE PLACE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

REED, PAOLA
311 AULIN AVE
STE 200
OVIEDO, FL 32765 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: PAOLA REED

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DP () Change (X) Addition
Name: REED, PAOLA
Address: 311 AULIN AVE STE 200
City-St-Zip: OVIEDO, FL 32765 US

Title: ST () Change (X) Addition
Name: TRAMONTI, ERNESTO
Address: 311 AULIN AVE STE 200
City-St-Zip: OVIEDO, FL 32765

I hereby certify that the information supplied with this filing does not qualify for the 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: PAOLA REED

DP

04/28/2006

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