

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097229

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: CENTAFANTI PROPERTIES, LLC

**Current Principal Place of Business:**

5290 14TH AVE SW  
NAPLES, FL 34116

**New Principal Place of Business:**

5290 HAWTHORN WOODS WAY  
NAPLES, FL 34116

**Current Mailing Address:**

5290 14TH AVE SW  
NAPLES, FL 34116

**New Mailing Address:**

5290 HAWTHORN WOODS WAY  
NAPLES, FL 34116

FEI Number: 30-0337809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KELLAM, MAGEN E ESQ  
THE LAW OFFICES OF MAGEN E KELLAM PA  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 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: CENTAFANTI, GARY  
Address: 5290 14TH AVE SW  
City-St-Zip: NAPLES, FL 34116

Title: MGRM ( ) Delete  
Name: CENTAFANTI, CATHY  
Address: 5290 14TH AVE SW  
City-St-Zip: NAPLES, FL 34116

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CENTAFANTI, GARY  
Address: 5290 HAWTHORN WOODS WAY  
City-St-Zip: NAPLES, FL 34116

Title: MGRM (X) Change ( ) Addition  
Name: CENTAFANTI, CATHY  
Address: 5290 HAWTHORN WOODS WAY  
City-St-Zip: NAPLES, FL 34116

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: GARY CENTAFANTI

MGRM

04/27/2007

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