

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097229

FILED  
May 04, 2008  
Secretary of State

Entity Name: CENTAFANTI PROPERTIES, LLC

**Current Principal Place of Business:**

5290 HAWTHORN WOODS WAY  
NAPLES, FL 34116

**New Principal Place of Business:**

**Current Mailing Address:**

5290 HAWTHORN WOODS WAY  
NAPLES, FL 34116

**New Mailing Address:**

FEI Number: 30-0337809      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**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:**

CENTAFANTI, GARY D  
5290 HAWTHORN WOODS WAY  
NAPLES, FL 34116 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: GARY D CENTAFANTI

05/04/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

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: GARY D CENTAFANTI

MGRM

05/04/2008

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