

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107649

Entity Name: DEL PONTICELLO, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

417 12TH STREET WEST
SUITE 109
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

417 12TH STREET WEST
SUITE 109
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 20-3751431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEDEN, GEORGE R
4306 BARRACUDA DRIVE
BRADENTON, FL 34208 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: MGR () Delete
Name: BREEDEN, GEORGE R
Address: 4306 BARRACUDA DRIVE
City-St-Zip: BRADENTON, FL 34208

Title: MGRM () Delete
Name: SHERMA, ROBYN P
Address: 646 94TH AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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 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: GEORGE R. BREEDEN

MGR

04/28/2006

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