2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 01, 2008 8:00 am Secretary of State **DOCUMENT # L05000107649** 04-01-2008 90063 045 ***138.75 1. Entity Name DEL PONTICELLO, LLC Principal Place of Business Mailing Address 417 12TH STREET WEST 417 12TH STREET WEST SUITE 109 **SUITE 109** BRADENTON, FL 34205 BRADENTON, FL 34205 3. Mailing Address BOX 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 CR2E083 (12/06) Chg-LLC Applied For City & Sate metto 4. FEI Number City & State 20-3751431 Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BREEDEN, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 4306 BARRACUDA DRIVE BRADENTON, FL 34208 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title If applicable DATE Make check payable to FILE NOWIII FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 Married & Marrie ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. X Delete Change ☐ Addition MGR TITLE TITLE BREEDEN, GEORGE R Sherma Robyn P NAME NAME STREET ADDRESS 4306 BARRACUDA DRIVE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34208 CITY-ST-ZIP ☐ Change ☐ Addition **MGRM** ☐ Detete ΠLE TITLE NAME SHERMA, ROBYN P NAME 646 94TH AVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL 33702 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

3-27-08

Daytime Phone #