2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 23, 2006 8:00 am Secretary of State **DOCUMENT # L05000115125** 1. Entity Name 03-23-2006 90271 013 ****50.00 MONDELLI LLC Principal Place of Business Mailing Address 520 VILLAS DRIVE 520 VILLAS DRIVE VENICE, FL 34285 US VENICE, FL 34285 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 43-204 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONDELLI, JO-ANN Street Address (P.O. Box Number is Not Acceptable) **520 VILLAS DRIVE** VENICE, FL 34285 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition VALLARO, JOSEPH NAME MAME STREET ADDRESS 51 LONGVIEW DRIVE STREET ADDRESS CITY-ST-ZIP EASTCHESTER, NY 10709 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME MONDELLI, JO-ANN 520 VILLAS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP MGRM TITLE Delete ☐ Addition Change VALLARO, MICHAEL NAME NAME STREET ADDRESS 1425 CREEKSIDE DRIVE STREET ADDRESS CITY-ST-ZIP WHEATON, IL 60187 CITY-ST-7IP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED