2007 LIMITED LIABILITY COMPANY

Jan 23, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #L06000073513** 01-23-2007 90057 009 ****50.00 1. Entity Name INVESTITORE DELLA BANCA, LLC Principal Place of Business Mailing Address 330 SOUTH PINEAPPLE AVENUE, STE 106 330 SOUTH PINEAPPLE AVENUE, STE 106 60005363 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-52395 Not Applicable Zip Country 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 HAWKINS, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 330 SOUTH PINEAPPLE AVENUE, STE 106 SARASOTA, FL 34236 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 arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Delete THE ☐ Change Addition HAWKINS, MICHAEL W NAME NAME 330 SOUTH PINEAPPLE AVENUE, STE 106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE MGRM Delete HILE ☐ Change ☐ Addition PIPER, ROBERT H JR. NAME NAME STREET ADDRESS 330 SOUTH PINEAPPLE AVENUE, STE 106 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P

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.

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an SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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