

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107953

Entity Name: ESPRESSO DI NAPOLI LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

28720 S. DIESEL DRIVE
UNIT #2
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28720 S. DIESEL DRIVE
UNIT #2
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28651 N. DIESEL DRIVE
UNIT #4
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28651 N. DIESEL DRIVE
UNIT #4
BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEHLHABER, DONALD R JR
28720 S. DIESEL DRIVE
UNIT #2
BONITA SPRINGS, FL 34135 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: MGRM () Delete
Name: VEHLHABER, DONALD R JR
Address: 5847 WHISPERWOOD COURT
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: VEHLHABER, KATHLEEN K
Address: 5847 WHISPERWOOD COURT
City-St-Zip: NAPLES, FL 34110 US

Title: MGRM () Delete
Name: TOBACK, JEREMY
Address: 12422 ROCK RIDGE LANE
City-St-Zip: FT MYERS, FL 33913 US

Title: MGRM () Delete
Name: LAWRENCE, SHERRI L
Address: 10041 MADDOX LANE, C-101
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: LAWRENCE, SHERRI L
Address: 8486 GARDEN ROAD
City-St-Zip: FT MYERS, FL 33967 US

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: DONALD R VEHLHABER JR

MGRM

04/30/2007

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