## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000049859

Entity Name: CASA DI NAPLES LLC

Address:

City-St-Zip:

15 VAIL DRIVE

MATAWAN, NJ 07746

FILED Jul 24, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8361 RIMINI WAY NAPLES, FL 34114 **Current Mailing Address: New Mailing Address:** C/O LOUIS MAZZOLA 15 VAIL DRIVE MATAWAN, NJ 07747 FEI Number: 26-0174966 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TOOZE, ROGER 4410 PRESCOTT LANE NAPLES, FL 34119 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete AQUITATO, ROSALIE Name: Name: Address: 19 RUTLEDGE ROAD Address: City-St-Zip: MARLBORO, NJ 07746 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MAZZOLA, NICHOLAS Name: Address: 162-20 84TH STREET Address: City-St-Zip: HOWARD BEACH, NY 11414 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MAZZOLA, LOUIS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: LOUIS MAZZOLA LM 07/24/2009