

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049859

FILED
Feb 20, 2010
Secretary of State

Entity Name: CASA DI NAPLES LLC

Current Principal Place of Business:

8361 RIMINI WAY
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

C/O LOUIS MAZZOLA 15 VAIL DRIVE
MATAWAN, NJ 07747

New Mailing Address:

FEI Number: 26-0174966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOZE, ROGER
4410 PRESCOTT LANE
NAPLES, FL 34119 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
Name: AQUITATO, ROSALIE
Address: 19 RUTLEDGE ROAD
City-St-Zip: MARLBORO, NJ 07746

Title: MGRM
Name: MAZZOLA, NICHOLAS
Address: 162-20 84TH STREET
City-St-Zip: HOWARD BEACH, NY 11414

Title: MGRM
Name: MAZZOLA, LOUIS
Address: 15 VAIL DRIVE
City-St-Zip: MATAWAN, NJ 07746

I hereby 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: LOUIS MAZZOLA

MGRM

02/20/2010

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