

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004852

FILED
May 03, 2010
Secretary of State

Entity Name: ISCHIA POINTE, LLC

Current Principal Place of Business:

1327 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

1327 21ST STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

1327 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

1327 21ST STREET
VERO BEACH, FL 32960 US

FEI Number: 26-4701385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MIRANDA-GERENINI, STELLA H
1327 21ST STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MIRANDA-GERENINI, STELLA H MRS.
1327 21ST STREET
VERO BEACH, FL 32960 US

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: STELLA H. MIRANDA-GERENINI

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: MIRANDA-GERENINI, STELLA H MRS.
Address: 1327 21ST STREET
City-St-Zip: VERO BEACH, FL 32960 US

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: STELLA H. MIRANDA-GERENINI

MRS.

05/03/2010

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