

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000054191

Entity Name: CAMPO FELICE LLC

**FILED**  
**May 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2797 FIRST STREET, APT 2001  
FORT MYERS, FL 33916

**New Principal Place of Business:**

**Current Mailing Address:**

2 PURITAN WOODS RD  
RYE, NY 10580

**New Mailing Address:**

FEI Number: 27-0524182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MACFARLANE, ROBERT A  
2797 FIRST STREET, APT 2001  
FORT MYERS, FL 33916 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: MGR  
Name: MACFARLANE, ROBERT A  
Address: 2797 FIRST STREET, APT 2001  
City-St-Zip: FORT MYERS, FL 33916

Title: MGR  
Name: NUCCIO, EMILIA  
Address: 2 PURITAN WOODS DRIVE  
City-St-Zip: RYE, NY 10580

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: EMILIA NUCCIO

MGR

05/04/2012

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