2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007575

Entity Name: CASTELLO DI NAPOLI, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7467 MANATEE AVE. WEST 7467 MANATEE AVE. WEST BRADENTON, FL 34209 US

Current Mailing Address: New Mailing Address:

1212 SPOONBILL LANDINGS CIRCLE
BRADENTON, FL 34209

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BRADENTON, FL 34209

US

FEI Number: 27-1739351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEARS, JAMES 7467 MANATEE AVE. WEST BRADENTON, FL 34209 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.

Name: PEARS, JAMES L

Address: 6904 MANATEE AVENUE WEST 54C City-St-Zip: BRADENTON, FL 34209 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 Statues.

SIGNATURE: JAMES PEARS MR. 04/25/2011