2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000047632

Entity Name: IL CIELO LLC

FILED Apr 09, 2012 Secretary of State

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

12800 UNIVERSITY DRIVE FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12800 UNIVERSITY DRIVE FORT MYERS, FL 33907

FEI Number: 45-2911178 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:

PHOENIX, CHARLES PT 12800 UNIVERSITY DRIVE FORT MYERS, FL 33907 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: MGR

Name: CLEMENTI, PAUL J

Address: 2400 EAST MAIN STREET SUITE 103-196

City-St-Zip: ST. CHARLES, IL 60174

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: PAUL J. CLEMENTI MGR 04/09/2012