

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000921

Entity Name: MEDITERRANEO, L.C.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

1970 MAIN STREET
SARASOTA, FL

New Principal Place of Business:

1970 MAIN STREET
SARASOTA, FL 34236

Current Mailing Address:

1970 MAIN STREET
SARASOTA, FL

New Mailing Address:

1970 MAIN STREET
SARASOTA, FL 34236

FEI Number: 65-0643246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, JOHN R III
2 NORTH TAMiami TRAIL, STE 500
SARASOTA, FL 34236 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 () Delete
Name: BARONI, DANIELE
Address: 523 PALM AVE., #10
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: MIGLIORINI, GIOVANNI
Address: 1298 N PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: MGRM () Delete
Name: ROSSI, ALESSANDRO
Address: 523 PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARONI, DANIELE
Address: 7911 ROYAL BIRKDALE CIR.
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIELE BARONI

MGR

02/02/2006

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