2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2006 08:00 AM DOCUMENT # L98000001114 **Secretary of State** 1. Entity Name ALLEGRETTO, L.C. Principal Place of Business Mailing Address 393 NORTH POINT RD #301 OSPREY FL 34229 393 NORTH POINT RD #301 OSPREY FL 34229 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E083 (10/05) City & State City & State 4. FEI Number Applied For 65-0853964 Not Applicat Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEINSDORF, VERA 393 NORTH POINT RD #301 Street Address (P.O. Box Number is Not Acceptable) OSPREY FL 34229 City Zip Code 8. 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. I am lamiliar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature typed or printed naise of registered agent and title if applicable (NOTE Registored Agent signature required when revisitating) DATE FILE NOW!!! FEE IS \$50,00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES TITLE MGRM Delete THE ☐ Change ☐ Admir NAME LEINSDORF, VERA NAME STREET ADDRESS 393 NORTH POINT RD #301 STREET ACCRESS CITY-ST-ZIP OSPREY FL 34229 EITY-ST-ZIP 024 50.<mark>00</mark> TITLE ☐ Delete HILE □ Ada NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete **WLE** ☐ Change □ A**** NAME NAME STREET ADDRESS STREET AUDINESS CITY-ST-ZIP CITY-ST-ZIP 1373 F ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-SI-ZIP ☐ Befete OTT F ☐ Change \square \wedge : NAME NAME STREET ADDRESS STREET ADDRESS C(7Y-ST-207 CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that it am a managing member or manager of it limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

1/26/06 (941)918914.