

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009290

FILED  
Jun 24, 2004  
Secretary of State

Entity Name: INSUBRIA, LLC

**Current Principal Place of Business:**

5801 PELICAN BAY BLVD., SUITE 300  
NAPLES, FL 341082709

**New Principal Place of Business:**

**Current Mailing Address:**

5801 PELICAN BAY BLVD., SUITE 300  
NAPLES, FL 341082709

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired (X)

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

LUPO, DAVID T  
5801 PELICAN BAY BLVD., SUITE 300  
NAPLES, FL 341082709

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

MILLER, DIXON F  
5801 PELICAN BAY BLVD., SUITE 300  
NAPLES, FL 341082709

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: DIXON F. MILLER

06/24/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PALUMBO, MANUELA  
Address: VIA DEI RONCHI 15  
City-St-Zip: LUGANO (SWITZERLAND), SW CH 6904 SW

**ADDITIONS/CHANGES:**

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 Section 119.07(3)(i), 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: MANUELA PALUMBO

MGR

06/24/2004

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