

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002306

FILED
Jan 05, 2006
Secretary of State

Entity Name: VERRAZANO LAND INVESTMENTS, L.L.C.

Current Principal Place of Business:

685 ROYAL PALM BEACH BLVD., STE. 104
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

685 ROYAL PALM BEACH BOULEVARD
SUITE 104
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

685 ROYAL PALM BEACH BLVD., STE. 104
ROYAL PALM BEACH, FL 33411

New Mailing Address:

685 ROYAL PALM BEACH BOULEVARD
SUITE 104
ROYAL PALM BEACH, FL 33411

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

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LUPARDO, MATTHEW F
685 ROYAL PALM BEACH BOULEVARD
SUITE 104
ROYAL PALM BEACH, FL 33411 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: MATTHEW F. LUPARDO

01/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUPARDO, MATTHEW F
Address: 685 ROYAL PALM BEACH BLVD., STE. 104
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 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: MATTHEW F. LUPARDO

MGR

01/05/2006

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