

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000002306

**FILED**  
**Mar 01, 2010**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-2665496

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUPARDO, MATTHEW F  
685 ROYAL PALM BEACH BOULEVARD  
SUITE 104  
ROYAL PALM BEACH, FL 33411 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  
Name: LUPARDO, MATTHEW F  
Address: 685 ROYAL PALM BEACH BLVD., STE. 104  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 Statutes.

SIGNATURE: MATTHEW F. LUPARDO

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03/01/2010

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