2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 05, 2005 08:00 AM Secretary of State

	ANNUAL	REPORT	. 		Sec	cretary o	of Stat
1. Entity Nam	MENT # P0200008260 LLI DEVELOPMENT, INC.	04				crounty	
,	R ROAD #5_	Mailing Address -5640 TAYLOR ROAD #5 NAPLES, FL 34109					
	O NOT WRITE I	IN THIS SPA	· CE	01262005	,_ ,,_,,,,	CR2E034 (10/03)	
		E Nove	UL.	 FEI Number 42-15426 Certificate of S 			
	6. Name and Address of Current Reg	jistered Agent	_				
LUCARELLI, CESARE 614 CORBEL DRIVE NAPLES, FL 34109		- · · .		_	NOT WE		
8. The above the obligat	named entity submits this statement for the ions of registered agent.	e purpose of changing its register	ed office or register	red agent, or both, i	in the State of Florid	ia I am familiar with	, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and ti	ita i agaireahla /NOTE Registers	d Agent signature requires	twhen reinstation)	<u> </u>	DATE	
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00		.00 May Be led to Fees	_ 			
10.	OFFICERS AND DIR	ECTORS					
TITLE NAME STREET ADDRESS DITY-ST-ZIP	D LUCARELLI, CESARE 614 CORBEL DRIVE NAPLES, FL 34110] 	Đ.	U0000025 3705705-90	51976 1005-023 15	0.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCARELLI, GIACOMO 2207 NOBLES COURT NAPLES, FL 34110						, - m
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCARELLI, DOMINIC F 400 EUCLID AVENUE NAPLES, FL 34110				NOT WF		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D LUCARELLI, ANGELO 400 EUCLID AVENUE NAPLES, FL 34110			IN T	HIS SPA	ACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLOREANI, HENRY 7544 TREELINE DRIVE NAPLES, FL 34119	e de la companya del companya de la companya del companya de la co					
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/05 239-289-5012

Daytime Phone #