

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091742

FILED
Jan 18, 2009
Secretary of State

Entity Name: CAFFE DAVINCI, LLC

Current Principal Place of Business:

112 W. GEORGIA AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

112 W. GEORGIA AVENUE
DELAND, FL 32720

New Mailing Address:

120 S. WOODLAND BLVD.
SUITE 200
DELAND, FL 32720

FEI Number: 20-5883274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, JOSEPH
112 W. GEORGIA AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

VALENTE, JOSEPH
120 S. WOODLAND BLVD.
DELAND, FL 32720 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:

01/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALENTE, JOSEPH
Address: 112 W. GEORGIA AVENUE
City-St-Zip: DELAND, FL 32720

Title: MGRM () Delete
Name: HAMIL, RUSSELL
Address: 112 1/2 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTE, JOSEPH
Address: 120 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: J. VALENTE

PRES

01/18/2009

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