

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115636

FILED
Aug 21, 2008
Secretary of State

Entity Name: CARINA'S STONE FIRED PIZZA-GELATO FORT LAUDERDALE, LLC

Current Principal Place of Business:

4743 N. OCEAN DRIVE
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

4743 N. OCEAN DRIVE
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number: 26-0351628 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOUGH, JULIE E
111 S.E. 12TH STREET
SUITE B
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: SCHWARBY, KARIN
Address: 4743 N. OCEAN DRIVE
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGRM () Delete
Name: SCHWARBY, RONALD
Address: 4743 N. OCEAN DRIVE
City-St-Zip: SEA RANCH LAKES, FL 33308

ADDITIONS/CHANGES:

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

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: KARIN SCHWARBY

MGRM

08/21/2008

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