2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000752

Entity Name: BACCO'S, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1551 MAIN ST. 23 NORTH LEMON AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1551 MAIN ST. 23 NORTH LEMON AVENUE SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 65-1073522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAPOLITANO, JOHN E 100 WALLACE AVENUE, #240 SUITE 240 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

tle: PD () Delete Title: MGR (X) Change () Addition

 Name:
 MOSCHINI, PIETRO
 Name:
 MOSCHINI, PAOLO

 Address:
 3666 CALLIANDRA DR.
 Address:
 3666 CALLIANDRA DR.

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

Title: SD () Delete Title: MGR (X) Change () Addition Name: MOSCHINI, CLAUDIA Name: MOSCHINI, CLAUDIA

Address: 3666 CALLIANDRA DR
City-St-Zip: SARASOTA, FL 34232 Address: 3666 CALLIANDRA DR
City-St-Zip: SARASOTA, FL 34232 SARASOTA, FL 34232

 Title:
 VP
 (X) Delete
 Title:
 () Change () Addition

 Name:
 MIGRIORINI, MATTEO
 Name:

 Address:
 3666 CALIANDRA DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAOLO MOSCHINI MGR 04/28/2004