2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000752

Entity Name: BACCO'S, LLC

City-St-Zip:

SARASOTA, FL 34232

FILED Sep 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 23 NORTH LEMON AVENUE SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 23 NORTH LEMON AVENUE SARASOTA, FL 34236 FEI Number: 65-1073522 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: 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/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MOSCHINI, PAOLO Name: Name: Address: 3666 CALLIANDRA DR. Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MOSCHINI, CLAUDIA Name: Address: 3666 CALLIANDRA DR Address:

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.

City-St-Zip:

SIGNATURE: CLAUDIA MOSCHINI MGR 09/01/2005