

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006195

Entity Name: LIMONCELLO, LLC

FILED
Aug 25, 2004
Secretary of State

Current Principal Place of Business:

702 NORTH ORANGE AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

702 ORANGE AVE.
WINTER PARK, FL 32789

Current Mailing Address:

702 NORTH ORANGE AVE.
WINTER PARK, FL 32789

New Mailing Address:

702 ORANGE AVE.
WINTER PARK, FL 32789

FEI Number: 03-0416387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTRA, NANCY E
104 SOUTH INTERLACHEN AVENUE
513
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BALESTRA, NANCY E
22210 VENEZIA DRIVE
ORLANDO, FL 32801 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: NANCY BALESTRA

08/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BALESTRA, GIANCARLO
Address: 104 SOUTH INTERLACHEN AVE #513
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: BALESTRA, NANCY E
Address: 104 SOUTH INTERLACHEN AVE #513
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALESTRA, GIANCARLO
Address: 702 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: BALESTRA, NANCY E
Address: 702 ORANGE AVE
City-St-Zip: WINTER PARK, FL 32789

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: NANCY BALESTRA

MRS

08/25/2004

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