

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006195

Entity Name: LIMONCELLO, LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

702 ORANGE AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

702 ORANGE AVE.
WINTER PARK, FL 32789

New Mailing Address:

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
22210 VENEZIA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BALESTRA, NANCY E
702 ORANGE AVE
WINTER PARK, FL 32789 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 E. BALESTRA

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 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: NANCY E. BALESTRA

MRS.

04/12/2006

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