

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006713

FILED
Apr 26, 2010
Secretary of State

Entity Name: SAN GELATO CAFE OF SUNSET, LLC

Current Principal Place of Business:

1785 FIM BLVD.
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1785 FIM BLVD.
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 32-0007416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1283 N EGLIN PARKWAY SUITE A
SHALIMAR, FL 325790000 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: MGR
Name: TREMOLINI, GUIDO
Address: 1785 FIM BLVD.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: MGMR
Name: FARONI, SIMONA
Address: 1785 FIM BLVD.
City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby 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: SIMONA FARONI

MGMR

04/26/2010

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