

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021015

FILED
Apr 26, 2004
Secretary of State

Entity Name: ESPRESSO PERFETTO, LLC

Current Principal Place of Business:

424 FINCH DR.
SATELLITE BEACH, FL 32937

New Principal Place of Business:

424 FINCH DR.
SATELLITE BEACH, FL 32937 US

Current Mailing Address:

424 FINCH DR.
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 20-0058819 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: HOOTEN, DAMON
Address: 424 FINCH DR.
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

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 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: DAMON HOOTEN

MGR

04/26/2004

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