

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028547

Entity Name: O'SULLIVAN & DELUCA, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

3429 MARINER BLVD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

3429 MARINER BLVD
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 81-0626355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, PETER
7617 LITTLE ROAD
NEW PORT RICHEY, FL 34654 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: MGRM
Name: DELUCA, JAMES G
Address: 3429 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

Title: MGRM
Name: O'SULLIVAN, BRIAN P
Address: 3429 MARINER BLVD
City-St-Zip: SPRING HILL, FL 34609 US

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: BRIAN P O'SULLIVAN

MGRM

02/16/2011

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