

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033348

FILED
Jul 20, 2005
Secretary of State

Entity Name: CAFE MEDITERRANEO, LLC

Current Principal Place of Business:

1970 MAIN ST
SARASOTA, FL 34236

New Principal Place of Business:

MAIN ST
LAKEWOOD RANCH, FL

Current Mailing Address:

1970 MAIN ST
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-1686534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MESSICK, ROBERT F ESQ
2033 MAIN ST, STE 600
SARASOTA, FL 34237 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARONI, DANIEL MGRM
Address: 1970 MAIN STREET
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: ROSSI, ALESSANDRO MGR
Address: 523 PALM AVE. #12
City-St-Zip: SARASOTA, FL 34236

Title: MGR () Change (X) Addition
Name: MIGLIORINI, GIOVANNI MGR
Address: 475 ACACIA DR.
City-St-Zip: SARASOTA, FL 34234

Title: MGR () Change (X) Addition
Name: DELLA VALLE, ALBERTO MGR
Address: 523 PALM AVE. #12
City-St-Zip: SARASOTA, FL 34236

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: DANIEL BARONI

MGR

07/20/2005

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