

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000041189

Entity Name: CAFFE' DELL 'AMORE, LLC

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

1400 GULF SHORE BOULEVARD NORTH  
SUITE 154  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

1400 GULF SHORE BOULEVARD NORTH  
SUITE 154  
NAPLES, FL 34102 US

## New Mailing Address:

FEI Number: 55-0870875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEE, KELLY  
3030 BINNACLE DRIVE  
SUITE 305  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

LEE, KELLY  
1400 GULF SHORE BLVD NORTH 154  
NAPLES, FL 34102 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: KELLY LEE

01/06/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TRIPPUTI, FABIO  
Address: 3030 BINNACLE DRIVE #305  
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Delete  
Name: LEE, KELLY  
Address: 3030 BINNACLE DRIVE #305  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TRIPPUTI, FABIO  
Address: 1400 GULF SHORE BLVD NORTH 154  
City-St-Zip: NAPLES, FL 34102

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FABIO TRIPPUTI

MGMR

01/06/2008

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