

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065317

FILED
Mar 23, 2005
Secretary of State

Entity Name: DELICIOUS THINGS NO. 1 ITALY, L.L.C.

Current Principal Place of Business:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1318 LAFAYETTE STREET
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-1584081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESA
SUITE C, 1105 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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: THOMAS W. HILL

03/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MOLINARI, ROBERTO
Address: ZITTAUER STRASSE 54A D-12355 BERLIN
City-St-Zip: GERMANY,

Title: MGRM () Delete
Name: GERLACH, JUERGEN
Address: MENDELSONSTRASSE 3 D-15831 MAHLOW
City-St-Zip: GERMANY,

Title: MGRM () Delete
Name: GERLACH, SIMONE
Address: MENDELSONSTRASSE 3 D-15831 MAHLOW
City-St-Zip: GERMANY,

ADDITIONS/CHANGES:

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

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

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: SIMONE GERLACH

MGRM

03/23/2005

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