

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065317

FILED
Apr 27, 2006
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:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 20-1584081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, THOMAS W
1318 LAFAYETTE STREET
CAPE CORAL, FL 33904 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 () 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: MGRM (X) Change () Addition
Name: MOLINARI, ROBERTO
Address: ZITTAUER STRASSE 54A
City-St-Zip: BERLIN, GERMANY, GE D-12355 GE

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SIMONE GERLACH

MGRM

04/27/2006

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