

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065317

FILED
Jan 13, 2008
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:

2262 1ST STREET
FORT MYERS, FL 33901

Current Mailing Address:

3665 BONITA BEACH RD
STE 3
BONITA SPRINGS, FL 34134

New Mailing Address:

2262 1ST STREET
FORT MYERS, FL 33901

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:

TORSTEN, JOSUPEIT
2262 1ST STREET
FORT MYERS, FL 33901 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: TORSTEN JOSUPEIT

01/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSUPEIT, TORSTEN
Address: 2262 1ST STREET
City-St-Zip: FT. MYERS, FL 33901 US

Title: MGRM (X) Change () Addition
Name: JOSUPEIT, INES
Address: 2262 1ST STREET
City-St-Zip: FT. MYERS, FL 33901 US

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: TORSTEN JOSUPEIT

MGRM

01/13/2008

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