

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066348

FILED  
Apr 03, 2005  
Secretary of State

Entity Name: ITALY'S DIVINE DELIGHTS, LLC

**Current Principal Place of Business:**

1384 CAMELLIA CIRCLE  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1384 CAMELLIA CIRCLE  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 87-0735579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FILINGS, INC.  
3732 NORTHWEST 16TH STREET  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

FRIED, HYATT M  
1384 CAMELLIA CIRCLE  
PENTHOUSE  
WESTON, FL 33326 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: HYATT M. FRIED

04/03/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ASHLEY, ELLEN  
Address: 1384 CAMELLIA CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: MGRM ( ) Delete  
Name: FRIED, HYATT  
Address: 1384 CAMELLIA CIRCLE  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES:**

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: HYATT M. FRIED

MGRM

04/03/2005

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