

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073186

FILED
Jan 04, 2005
Secretary of State

Entity Name: ITALIAN SPIRIT, LLC

Current Principal Place of Business:

C/O AMERIMAX OF FLORIDA, INC.
1111 KANE CONCOURSE, STE. 418
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

C/O AMERIMAX OF FLORIDA, INC.
1111 KANE CONCOURSE, STE. 410
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

C/O AMERIMAX OF FLORIDA, INC.
1111 KANE CONCOURSE, STE. 418
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

C/O AMERIMAX OF FLORIDA, INC.
1111 KANE CONCOURSE, STE. 410
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-1743064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN M. GLASER, P.A.
11900 BISCAYNE BLVD., STE. 807
MIAMI, FL 33181 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GUTIERREZ, JORGE
Address: 1111 KANE CONCOURSE SUTE 410
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JORGE GUTIERREZ

MGR

01/04/2005

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