2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083546

Entity Name: LA DOLCE VITA, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15400 EMERALD COAST PARKWAY ST. THOMAS BUILDING, SUITE 206 DESTIN. FL 32550

Current Mailing Address:

15400 EMERALD COAST PARKWAY ST. THOMAS BUILDING, SUITE 206 DESTIN, FL 32550

FEI Number: 20-1892386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

CARLIN, DONALD D 15400 EMERALD COAST PARKWAY SUITE 206 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: CARLIN, AMY

Address: 15400 EMERALD COAST PARKWAY

City-St-Zip: DESTIN, FL 32459

I hereby 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 Statues.

SIGNATURE: DON CARLIN MGMR 04/30/2010