2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004019

Entity Name: TREASURES OF ITALY, LLC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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8215 NATURES WAY, SUITE 113 8215 NATURES WAY BRADENTON, FL 34202

SUITE 113

BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

1238 ACAPPELLA LANE 8215 NATURES WAY

APOLLO BEACH,, FL 33572 US SUITE 113

BRADENTON,, FL 34202 US

FEI Number: 20-4273148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A. 802 11TH STREET WEST BRADENTON, FL 342057734 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

VENTO, ANTHONY J Name: Name: Address: 1238 ACAPPELLA LANE Address: City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: MATIJAK, PAUL M Name: Address: 1238 ACAPPELLA LANE Address: City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

ANZALOTTI, PETER Name: Name: 1238 ACAPPELLA LANE Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip:

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.

MGRM SIGNATURE: ANTHONY J. VENTO 03/19/2008