

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010855

FILED  
Feb 09, 2008  
Secretary of State

Entity Name: THE GELATO COMPANY LLC

**Current Principal Place of Business:**

11 SE 1ST AVE  
GAINESVILLE, FL 32608

**New Principal Place of Business:**

**Current Mailing Address:**

2811 SW ARCHER RD.  
#Y228  
GAINESVILLE, FL 32608

**New Mailing Address:**

FEI Number: 20-4289392      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LEONG, HOE CHUEN  
2811 SW ARCHER RD  
#Y228  
GAINESVILLE, FL 32608 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEONG, HOE CHUEN  
Address: 2811 SW ARCHER RD #Y228  
City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM ( ) Delete  
Name: KEARNS, JOSEPH  
Address: 2811 SW ARCHER RD #Y228  
City-St-Zip: GAINESVILLE, FL 32608

**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 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: HOE CHUEN LEONG

MEM

02/09/2008

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