

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010855

FILED
Jan 26, 2009
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:

11 SE 1ST AVE
GAINESVILLE, FL 32601

Current Mailing Address:

2811 SW ARCHER RD.
#Y228
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 20-428932 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: KEARNS, KAREN
Address: 10501 NW 45TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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: HCL

RA

01/26/2009

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