

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010855

FILED
Feb 16, 2010
Secretary of State

Entity Name: THE GELATO COMPANY LLC

Current Principal Place of Business:

11 SE 1ST AVE
GAINESVILLE, FL 32601

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
Name: LEONG, HOE CHUEN
Address: 2811 SW ARCHER RD Y228
City-St-Zip: GAINESVILLE, FL 32608

Title: MGR
Name: KEARNS, JOSEPH
Address: 2811 SW ARCHER RD Y228
City-St-Zip: GAINESVILLE, FL 32608

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 Statutes.

SIGNATURE: HOE CHUEN LEONG

MGR

02/16/2010

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