

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014250

Entity Name: MEZZOGIORNO IMPORTS, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2501 HARN BLVD
UNIT J-1
CLEARWATER, FL 337643107 US

New Principal Place of Business:

Current Mailing Address:

2501 HARN BLVD
UNIT J-1
CLEARWATER, FL 337643107 US

New Mailing Address:

FEI Number: 20-4962709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALUCCIO, MARK N
2501 HARN BLVD
UNIT J-1
CLEARWATER, FL 33764 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: MGRM () Delete
Name: MALUCCIO, MARK N
Address: 2501 HARN BLVD, UNIT J-1
City-St-Zip: CLEARWATER, FL 33764 US

Title: MGRM () Delete
Name: DE SALVIA, MICHAEL D
Address: 400 N BAYSHORE BLVD, #208
City-St-Zip: CLEARWATER, FL 33759 US

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 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: MARK N. MALUCCIO

MGRM

04/19/2007

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