

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040871

FILED
Jul 28, 2009
Secretary of State

Entity Name: TERRANOVA KITCHEN, LLC

Current Principal Place of Business:

614 OWL WAY
SARASOTA, FL 34236

New Principal Place of Business:

1828 BAHIA VISTA STREET
SARASOTA, FL 34239

Current Mailing Address:

614 OWL WAY
SARASOTA, FL 34236

New Mailing Address:

1828 BAHIA VISTA STREET
SARASOTA, FL 34239

FEI Number: 20-4744350 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLUCCI, MAURIZIO
614 OWL WAY
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

COLUCCI, MAURIZIO
1828 BAHIA VISTA STREET
SARASOTA, FL 34239 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: _____

07/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLUCCI, MAURIZIO
Address: 614 OWL WAY
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLUCCI, MAURIZIO
Address: 1828 BAHIA VISTA STREET
City-St-Zip: SARASOTA, FL 34239

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: MAURIZIO COLUCCO

MMBR

07/28/2009

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