

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051587

Entity Name: MICHELATTI GOURMET, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2349 NE 28 CT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2349 NE 28 CT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-4916949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES & MONTEFUSCO, PA
1333 S. UNIVERSITY DRIVE
201
PLANTATION, FL 33324 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: SABELLA, PATRICIA D
Address: 2149 WARWICK HILLS WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: HALE, MICHELE
Address: 2349 NE 28 CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHELE HALE

MRS.

01/08/2008

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