

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061512

Entity Name: UNCLE CARLOS GELATO, LLC

FILED  
Jan 29, 2007  
Secretary of State

## Current Principal Place of Business:

39950 SHELLY COURT  
CLINTON TOWNSHIP, MI 48038

## New Principal Place of Business:

39905 SHELLY COURT  
CLINTON TOWNSHIP, MI 48038

## Current Mailing Address:

39950 SHELLY COURT  
CLINTON TOWNSHIP, MI 48038

## New Mailing Address:

39905 SHELLY COURT  
CLINTON TOWNSHIP, MI 48038

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YATES, E. CLAYTON ESQ  
311 SOUTH SECOND STREET, SUITE 102  
FORT PIERCE, FL 34950 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: SACCO, STACEY  
Address: 39950 SHELLY COURT  
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: MGR ( ) Delete  
Name: D'ALESSANDRO, CHRISTINA  
Address: 39950 SHELLY COURT  
City-St-Zip: CLINTON TOWNSHIP, MI 48038

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SACCO, STACEY  
Address: 39905 SHELLY COURT  
City-St-Zip: CLINTON TOWNSHIP, MI 48038

Title: MGR (X) Change ( ) Addition  
Name: D'ALESSANDRO, CHRISTINA  
Address: 39905 SHELLY COURT  
City-St-Zip: CLINTON TOWNSHIP, MI 48038

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: STACEY SACCO

MGR

01/29/2007

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