

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061512

FILED
Feb 06, 2008
Secretary of State

Entity Name: UNCLE CARLOS GELATO, LLC

Current Principal Place of Business:

400 MARINER BAY BLVD.
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

400 MARINER BAY BLVD.
FT. PIERCE, FL 34949

New Mailing Address:

FEI Number: 14-2009580

FEI Number Applied For ()

FEI Number Not Applicable ()

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: 39905 SHELLY COURT
City-St-Zip: CLINTON TOWNSHIP, MI 48038

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

Title: MGRM () Delete
Name: SACCO, CARLOS
Address: 400 MARINER BAY BLVD.
City-St-Zip: FT. PIERCE, FL 34949

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACCO, STACEY
Address: 400 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SACCO, CARLO
Address: 400 MARINER BAY BLVD.
City-St-Zip: FT. PIERCE, FL 34949

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: CARLO SACCO

MGRM

02/06/2008

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