

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061512

FILED
Apr 22, 2009
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:

141 MELODY LANE
FT. PIERCE, FL 34950

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 (X)

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: 400 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

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

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: STACEY SACCO

MGR

04/22/2009

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