

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061512

FILED
Feb 08, 2011
Secretary of State

Entity Name: UNCLE CARLOS GELATO, LLC

Current Principal Place of Business:

141 MELODY LANE
FT. PIERCE, FL 34950

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
Name: SACCO, STACEY
Address: 400 MARINER BAY BLVD
City-St-Zip: FORT PIERCE, FL 34949

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

I hereby 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

02/08/2011

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