2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061512

Entity Name: UNCLE CARLOS GELATO, LLC

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

141 MELODY LANE FT. PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

400 MARINER BAY BLVD. FT. PIERCE, FL 34949

FEI Number: 14-2009580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YATES, E. CLAYTON ESQ 311 SOUTH SECOND STREET, SUITE 102 FORT PIERCE, FL 34950 US

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:

Γitle: 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 Statues.

SIGNATURE: STACEY SACCO MGR 01/06/2012