2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077480

Entity Name: OLIO RESTAURANT OF NAPLES, LLC

FILED Apr 12, 2010 Secretary of State

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

3530 KRAFT RD SUITE 204 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

3530 KRAFT RD SUITE 204 1500 5TH AVENUE S NAPLES, FL 34105 NAPLES, FL 34102

FEI Number: 26-0619591 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:

GFPAC SERVICES, LLC 5551 RIDGEWOOD DRIVE, SUITE 501 NAPLES, FL 34108 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:
 MACIVOR, THOMAS

 Address:
 3530 KRAFT RD. SUITE 204

 City-St-Zip:
 NAPLES, FL 34105

Title: MGRM

Name: ANTARAMIAN, JACK Address: 3530 KRAFT RD SUITE 204

City-St-Zip: NAPLES, FL 34105

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: THOMAS MACIVOR MGR 04/12/2010