

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 23, 2007
Secretary of State**

DOCUMENT# L06000105613

Entity Name: LABELLA PASTICCERIA LLC

Current Principal Place of Business:

101 PALM HARBOR PKWY
B118
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

101 PALM HARBOR PKWY
B118
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-5806144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZER, ROBERT D
2090 S. NOVA RD
SUITE AA05
DAYTONA BEACH, FL 32119 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: CHENEY, JOHN
Address: 5773 FALLING TREE LN
City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: AGOSTINI, ROMEO
Address: 95 PALSEN ST
City-St-Zip: OTTAWA, ON K2G-2P7 CA

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: JOHN CHENEY

MGR

05/23/2007

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