

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110209

FILED
Apr 15, 2010
Secretary of State

Entity Name: SORRENTO ITALIAN RESTAURANT, LLC

Current Principal Place of Business:

145 EAST RICH AVENUE
SUITE A
DELAND, FL 32724 US

New Principal Place of Business:

Current Mailing Address:

145 EAST RICH AVENUE
SUITE A
DELAND, FL 32724 US

New Mailing Address:

FEI Number: 20-8037810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHWOUT HOLDINGS, LLC
145 EAST RICH AVENUE
SUITE A
DELAND, FL 322724 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: MGRM
Name: MARZ, JONATHAN M
Address: 937 MEADOW VIEW, UNIT E
City-St-Zip: PORT ORANGE, FL 32127 US

Title: MGRM
Name: HAUGHWOUT HOLDINGS, LLC
Address: 145 EAST RICH AVENUE, SUITE A
City-St-Zip: DELAND, FL 32724 US

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: RICHARD A HAUGHWOUT FOR HAUGHWOUT HOLDINGS MGRM

04/15/2010

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