2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003725

Entity Name: GELATERIA ADRIA LLC

City-St-Zip:

CLEARWATER, FL 33764

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4366 PARK BOULEVARD PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 4366 PARK BOULEVARD PINELLAS PARK, FL 33781 FEI Number: 20-8205726 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: KOLUNDZIC, ZDRAVKO 1360 EASTFIELD DR CLEARWATER, FL 33764 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KOLUNDZIC, ZDRAVKO Name: Name: Address: 1360 EASTFIELD DR Address: City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition KOLUNDZIC, DRAGANA Name: Name: Address: 1360 EASTFIELD DR Address:

City-St-Zip:

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: ZDRAVKO KOLUNDZIC MGRM 04/24/2008