

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070820

FILED
Apr 26, 2010
Secretary of State

Entity Name: MIKE'S ITALIAN TO GO LLC

Current Principal Place of Business:

5855 SE 5TH ST
UNIT 101
OCALA, FL 34472 US

New Principal Place of Business:

5855 SE 5TH ST
UNIT 1
OCALA, FL 34472 US

Current Mailing Address:

5855 SE 5TH ST
UNIT 101
OCALA, FL 34472 US

New Mailing Address:

5855 SE 5TH ST
UNIT 1
OCALA, FL 34472 US

FEI Number: 26-0512549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, MARIA
29 SPRING DRIVE PLACE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

MAZZA, MARIA
29 SPRING DRIVE PLACE
OCALA, FL 34472 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: MARIA MAZZA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAZZA, MARIA
Address: 29 SPRING DRIVE PLACE
City-St-Zip: Ocala, FL 34472 US

Title: MGRM
Name: HORTON, LUCIA
Address: 27 SPRING LANE WAY
City-St-Zip: Ocala, FL 34472 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: MARIA MAZZA

MGRM

04/26/2010

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