2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070820

Entity Name: MIKE'S ITALIAN TO GO LLC

FILED Apr 19, 2011 Secretary of State

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

5855 SE 5TH ST UNIT 1

OCALA, FL 34472 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARIA MAZZA MGRM 04/19/2011