

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 16, 2010
Secretary of State**

DOCUMENT# L07000080118

Entity Name: GASPERS OF FT. MYERS, LLC

Current Principal Place of Business:

4383 COLONIAL BLVD., #100
FT. MYERS, FL 33966

New Principal Place of Business:

9377 SIX MILE CYPRESS PKWY
145
FT. MYERS, FL 33966

Current Mailing Address:

4383 COLONIAL BLVD., #100
FT. MYERS, FL 33966

New Mailing Address:

9377 SIX MILE CYPRESS PKWY
145
FT. MYERS, FL 33966 US

FEI Number: 22-3967205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAMITARO, GASPERS G
4383 COLONIAL BLVD
UNIT-100
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

CIARAMITARO, GASPERS G
9377 SIX MILE CYPRESS PKWY
UNIT-145
FT MYERS, FL 33966 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: GASPERS G CIARAMITARO

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CIARAMITARO, GASPERS G
Address: 9377 SIX MILE CYPRESS PKWY SUITE-145
City-St-Zip: FT. MYERS, FL 33966 US

Title: MGR
Name: CIARAMITARO, CHRISTINE M
Address: 9377 SIX MILE CYPRESS PKWY UNIT-145
City-St-Zip: FT. MYERS, FL 33966 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: GASPERS G CIARAMITARO

MGR

09/16/2010

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