

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080783

Entity Name: XPRESSO, LLC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

15215 COLLIER BLVD.
SUITE 311 / 107
NAPLES, FL 34119

New Principal Place of Business:

7965 PRESERVE CIRCLE
724
NAPLES, FL 34119

Current Mailing Address:

15215 COLLIER BLVD.
SUITE 311 / 107
NAPLES, FL 34119

New Mailing Address:

7965 PRESERVE CIRCLE
724
NAPLES, FL 34119

FEI Number: 83-0492175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNINGTON, CYNTIA
15215 COLLIER BLVD.
SUITE 311 / 107
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

VIEIRA, STELLA
7965 PRESERVE CIRCLE
724
NAPLES, FL 34119 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: STELLA VIEIRA

03/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENNINGTON, CYNTIA
Address: 15215 COLLIER BLVD. SUITE 311 / 107
City-St-Zip: NAPLES, FL 34119

Title: MGRM (X) Delete
Name: VIEIRA, STELLA
Address: 15215 COLLIER BLVD. SUITE 311 / 107
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIEIRA, STELLA
Address: 7965 PRESERVE CIRCLE #724
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
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: STELLA VIEIRA

MGR

03/14/2008

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