

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089182

Entity Name: CAFE ITALIA BISTRO, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1376 11TH STREET N.
NAPLES, FL 34102

New Principal Place of Business:

14700 TAMiami TRAIL NORTH
SUITE 22
NAPLES, FL 34110

Current Mailing Address:

1376 11TH STREET N.
NAPLES, FL 34102

New Mailing Address:

14700 TAMiami TRAIL NORTH
SUITE 22
NAPLES, FL 34110

FEI Number: 26-0459154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROCK, JOE
1376 11TH STREET N.
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

RENATO, TOLU
14700 TAMiami TRAIL NORTH
22
NAPLES, FL 34110 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: RENATO TOLU

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: ROCK, JOE
Address: 1376 11TH STREET N.
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: PUCCI, ADRIANO
Address: 1376 11TH STREET N.
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: TOLU, RENATO
Address: 1376 11TH STREET N.
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: ROCK, JIM
Address: 1376 11TH STREET N.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: PUCCI, ADRIANO
Address: 14700 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: MGRM (X) Change () Addition
Name: TOLU, RENATO
Address: 14700 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

Title: MEMB (X) Change () Addition
Name: ROCK, JAMES
Address: 14700 TAMiami TRAIL NORTH
City-St-Zip: NAPLES, FL 34110

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: RENATO TOLU

MGR

09/02/2008

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