

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098831

FILED
Apr 28, 2008
Secretary of State

Entity Name: QUATTRO POLPETTE, LLC

Current Principal Place of Business:

576 BLACKBURN POINT RD
OSPREY, FL 34229

New Principal Place of Business:

1837 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211

Current Mailing Address:

576 BLACKBURN POINT RD
OSPREY, FL 34229

New Mailing Address:

1837 LAKEWOOD RANCH BLVD
BRADENTON, FL 34211

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, DOUGLAS J ESQ
50 CENTRAL AVE
STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: NUTTEN, THOMAS
Address: P O BOX 1387
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: NUTTEN, DANIELLE
Address: P O BOX 1387
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: DICOSTANZO, GIANLUCA
Address: 576 BLACKBURN POINT RD
City-St-Zip: OSPREY, FL 34229

Title: MGR () Delete
Name: DICOSTANZO, CAROLYN J
Address: 576 BLACKBURN POINT RD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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

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

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

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: GIANLUCA DICOSTANZO

MGR

04/28/2008

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