2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103919

Address:

City-St-Zip:

Entity Name: DOLCE DIA GELATERIA, LLC

FILED Jul 28, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8183 SW 80TH TERRACE OCALA, FL 34476 **Current Mailing Address: New Mailing Address:** 8183 SW 80TH TERRACE OCALA, FL 34476 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () 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: Name and Address of New Registered Agent: DURRENCE, SAUNDRA 7340 N. US HIGHWAY 27 SUITE 101 OCALA, FL 34482 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition MISTRETTA, CRYSTAL L Name: Name:

Address:

City-St-Zip:

2124 NE 7TH STREET

OCALA, FL 34470

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: CRYSTAL L. MISTRETTA MRS. 07/28/2008