## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000126413

City-St-Zip:

Entity Name: SANTIONI'S CUCINA ITALIANA, LLC

FILED Feb 19, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 11531-8 SAN JOSE BLVD. JACKSONVILLE, FL 32223 **Current Mailing Address: New Mailing Address:** 11531-8 SAN JOSE BLVD. JACKSONVILLE, FL 32223 FEI Number: 26-1622356 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUSHI, LEONARD 11531-8 SAN JOSE BLVD. US JACKSONVILLE, FL 32223 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 DUSHI, LEONARD Name: Name: Address: Address: 11595 GREENLAND HIDEAWAY DR E City-St-Zip: City-St-Zip: JACKSONVILLE, FL 32258 ( ) Change (X) Addition Title: Title: ( ) Delete Name: Name: DUSHI, LAURETA Address: Address: 11595 GREENLAND HIDEAWAY DR E

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.

City-St-Zip:

JACKSONVILLE, FL 32258

SIGNATURE: DUSHI LEONARD PRES 02/19/2008