

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054097

FILED  
Jan 25, 2009  
Secretary of State

Entity Name: LITTLE SICILY IMPORTS, LLC

## Current Principal Place of Business:

4625 EAST BAY DR.  
SUITE 105  
CLEARWATER, FL 33764

## New Principal Place of Business:

11401 N. 56ST  
SUITE 16  
TAMPA, FL 33617

## Current Mailing Address:

4625 EAST BAY DR.  
SUITE 105  
CLEARWATER, FL 33764

## New Mailing Address:

11401 N. 56ST  
SUITE 16  
TAMPA, FL 33617

FEI Number: 26-2729640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASQUALI, DAWN  
4625 EAST BAY DR.  
SUITE 105  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

PASQUALI, DAWN  
11401 N. 56 ST.  
SUITE 16  
TAMPA, FL 33617 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: DAWN PASQUALI

01/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PASQUALI, DAWN  
Address: 4625 EAST BAY DR. SUITE 105  
City-St-Zip: CLEARWATER, FL 33767

Title: MGRM ( ) Delete  
Name: PASQUALI, PATRICK  
Address: 318 LEEWARD IS  
City-St-Zip: CLEARWATER, FL 33767

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PASQUALI, DAWN  
Address: 11401 N. 56 ST  
City-St-Zip: TAMPA, FL 33617

Title: MGRM (X) Change ( ) Addition  
Name: PASQUALI, PATRICK  
Address: 11401 N. 56 ST.  
City-St-Zip: TAMPA, FL 33617

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: DAWN PASQUALI

MGR

01/25/2009

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