

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060078

FILED
Apr 30, 2009
Secretary of State

Entity Name: STEFANO'S GELATO & GOURMET DESSERTS INTL, LLC

Current Principal Place of Business:

5123 MAXON TERRACE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 953307
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 26-2832148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGNOTI, GENE SR.
P.O. BOX 953307
LAKE MARY, FL 32795 US

Name and Address of New Registered Agent:

DIGNOTI, GENE SR.
5123 MAXON TERRACE
SANFORD, FL 32771 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIGNOTI GROUP, INC.
Address: P.O. BOX 953307
City-St-Zip: LAKE MARY, FL 32795 US

Title: MGRM () Delete
Name: SABRE GROUP, INC.
Address: P.O. BOX 953307
City-St-Zip: LAKE MARY, FL 32795 US

ADDITIONS/CHANGES:

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: GENE DIGNOTI SR

MP

04/30/2009

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