

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060078

FILED
Apr 21, 2010
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.
5123 MAXON TERRACE
SANFORD, FL 32771 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: MGRM
Name: DIGNOTI GROUP, INC.
Address: P.O. BOX 953307
City-St-Zip: LAKE MARY, FL 32795 US

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

I hereby 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

04/21/2010

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