

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061965

FILED
Apr 19, 2010
Secretary of State

Entity Name: MAMA'S PASTA BOWL, LLC

Current Principal Place of Business:

5428 90TH AVE CIR E
PARRISH, FL 34219 US

New Principal Place of Business:

11161 SR 70
100
BRADENTON, FL 34202 US

Current Mailing Address:

5428 90TH AVE CIR E
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 26-2868809 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

O'DONNELL, DENIS
5428 90TH AVE CIR E
PARRISH, FL 34219 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: O'DONNELL, DENIS
Address: 5428 90TH AVE CIR E
City-St-Zip: PARRISH, FL 34219 US

Title: MGRM
Name: O'DONNELL, SANDRA
Address: 5428 90TH AVE CIR E
City-St-Zip: PARRISH, FL 34219 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: DENIS O'DONNELL

MGRM

04/19/2010

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