

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074290

FILED
Jan 13, 2010
Secretary of State

Entity Name: GINA'S ON 7TH AVENUE, LLC

Current Principal Place of Business:

849 7TH AVENUE SOUTH, STE. 101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

849 7TH AVENUE SOUTH, STE. 101
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-3103570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOLTEN, THOMAS
849 7TH AVENUE SOUTH, STE. 101
NAPLES, FL 34102 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: SCHOLTEN, THOMAS
Address: 849 7TH AVENUE SOUTH, STE. 101
City-St-Zip: NAPLES, FL 34102

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: THOMAS SCHOLTEN

MGR

01/13/2010

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