

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080583

FILED  
May 01, 2009  
Secretary of State

Entity Name: SICILY WINE & PRODUCTS, INC.

## Current Principal Place of Business:

406 S. ARCTRUAS AVENUE  
SUITE 2  
CLEARWATER, FL 33765

## New Principal Place of Business:

1941 RAINBOW DRIVE  
CLEARWATER, FL 33765

## Current Mailing Address:

406 S. ARCTRUAS AVENUE  
SUITE 2  
CLEARWATER, FL 33765

## New Mailing Address:

1941 RAINBOW DRIVE  
CLEARWATER, FL 33765

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

DI MARCO, GIUSEPPE  
2625 STATE ROAD 590  
1024  
CLEARWATER, FL 33759 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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ODDO, FILIPPO  
Address: 2625 STATE ROAD 590 # 1024  
City-St-Zip: CLEARWATER, FL 33759

Title: MGRM ( ) Delete  
Name: DI MARCO, GABRIELLA  
Address: 2625 STATE ROAD 590 # 1024  
City-St-Zip: CLEARWATER, FL 33759

## 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: GABIRELLA DI MARCO

MGRM

05/01/2009

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