

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080583

FILED
Apr 29, 2010
Secretary of State

Entity Name: SICILY WINE & PRODUCTS, INC.

Current Principal Place of Business:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: ODDO, FILIPPO
Address: 2625 STATE ROAD 590 # 1024
City-St-Zip: CLEARWATER, FL 33759

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

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: GIUSEPPE DI MARCO

MG

04/29/2010

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