2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080583

Entity Name: SICILY WINE & PRODUCTS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1941 RAINBOW DRIVE CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

1941 RAINBOW DRIVE CLEARWATER, FL 33765

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: F

 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 Statues.

SIGNATURE: GABRIELLA DI MARCO P 04/30/2011