

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091521

FILED
Feb 01, 2012
Secretary of State

Entity Name: D'AMATO'S ITALIAN RESTAURANT LLC

Current Principal Place of Business:

151 W. HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

2601 DIAMOND CLUB DRIVE
CLERMONT, FL 34711

Current Mailing Address:

PO BOX 120780
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-3503300 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALTRO, THOMAS A SR
151 W. HWY. 50
CLERMONT, FL 34711 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: MGR
Name: ALTRO, THOMAS A SR
Address: 3834 BRECKINRIDGE LANE
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: BERARDI, ROBERT E
Address: 16012 LANESBORO COURTS
City-St-Zip: CLERMONT, FL 34711

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 A. ALTRO

MGRM

02/01/2012

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