

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092793

FILED
Apr 30, 2009
Secretary of State

Entity Name: SANTO ITALIAN LLC

Current Principal Place of Business:

27433 WESLEY CHAPEL BOULEVARD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27431 WESLEY CHAPEL BLVD
WESLEY CHAPEL, FL 33544

Current Mailing Address:

8815 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 80-0303888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTO, KENNETH W
8815 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 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 () Delete
Name: SANTO, KENNETH W
Address: 8815 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

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: KENNETH W. SANTO

MGRM

04/30/2009

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