

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098118

FILED
Jun 23, 2009
Secretary of State

Entity Name: CAFE VOLO, LLC

Current Principal Place of Business:

4613 RIVER OVERLOOK DRIVE
VALRICO, FL 33596

New Principal Place of Business:

400 N. TAMPA ST., SUITE 100
TAMPA, FL 33602

Current Mailing Address:

4613 RIVER OVERLOOK DRIVE
VALRICO, FL 33596

New Mailing Address:

400 N. TAMPA ST., SUITE 100
TAMPA, FL 33602

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:

BORDIERI, FRANK
4613 RIVER OVERLOOK DRIVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

BORDIERI, LIAH J
400 N. TAMPA ST., SUITE 100
TAMPA, FL 33602 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: LIAH J. BORDIERI

06/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORDIERI, FRANK
Address: 4613 RIVER OVERLOOK DRIVE
City-St-Zip: VALRICO, FL 33596

Title: MGRM () Delete
Name: ZANNI, JOSEPH
Address: 2206 LAKE BAY WAY
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORDIERI, LIAH J
Address: 400 N. TAMPA ST., SUITE 100
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: ZANNI, JOSEPH
Address: 400 N. TAMPA ST., SUITE 100
City-St-Zip: TAMPA, FL 33602

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: LIAH J. BORDIERI

MGRM

06/23/2009

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