

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001590

FILED
Apr 28, 2010
Secretary of State

Entity Name: VILLA MARIA PASTA PIZZA PANINI L.L.C.

Current Principal Place of Business:

766-768 NORTH BELCHER RD
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

766-768 NORTH BELCHER RD
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 26-4013122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNINO, LISA
1462 RIBOLLA DR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MANNINO, LISA
3374 COVERED BRIDGE DRIVE WEST
DUNEDIN, FL 34698 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: LISA MANNINO

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANNINO, LISA
Address: 3374 COVERED BRIDGE DRIVE WEST
City-St-Zip: DUNEDIN, FL 34698

Title: MGR
Name: MANNINO, RENATO
Address: 3374 COVERED BRIDGE DRIVE WEST
City-St-Zip: DUNEDIN, FL 34698

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: LISA MANNINO

MGR

04/28/2010

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