

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001590

FILED
Feb 18, 2011
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
3374 COVERED BRIDGE DRIVE WEST
DUNEDIN, FL 34698 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: 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

02/18/2011

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