

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015924

FILED
Jan 20, 2010
Secretary of State

Entity Name: ITALIA RESTAURANT CONCEPTS, LLC

Current Principal Place of Business:

2118 SE 15TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

12995 S. CLEVELAND AVENUE
SUITE 170
FORT MYERS, FL 33907

Current Mailing Address:

P.O. BOX 2188
FORT MYERS, FL 33902

New Mailing Address:

12995 S. CLEVELAND AVENUE
SUITE 170
FORT MYERS, FL 33907

FEI Number: 26-4266229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDIERI, THERESA
2118 SE 15TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GARLICK, HILFIKER & SWIFT, LLP
9115 CORSEA DEL FONTANA WAY
SUITE 100
NAPLES, FL 34109 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: RICHARD J. SWIFT, JR.

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURDIERI, THERESA
Address: 2118 SE 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM
Name: SWIFT, CAROLYN D
Address: 9767 SILVERCREEK CT
City-St-Zip: ESTERO, FL 33928

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: THERESA BURDIERI

MGRM

01/20/2010

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