

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030820

FILED
Mar 23, 2010
Secretary of State

Entity Name: CARLO'S LEAN SICILIAN SAUSAGE LLC

Current Principal Place of Business:

5313 MONTEGO CIRCLE
FORT PIERCE, FL 34949 US

New Principal Place of Business:

Current Mailing Address:

5313 MONTEGO CIRCLE
FORT PIERCE, FL 34949 US

New Mailing Address:

FEI Number: 30-0614521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

.MORGAN AND ASSOCIATES
1737 PO 1737
EUSTIS, FL 32727 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: LYNN MORGAN

03/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERNIGLIA, JANE
Address: 5313 MONTEGO CIRCLE
City-St-Zip: FORT PIERCE, FL 34949 US

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: JANE CERNIGLIA

MGRM

03/23/2010

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