

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030820

FILED
Mar 08, 2011
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:

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

03/08/2011

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