2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037524

Entity Name: IL TOSCANO CATERING, LLC

Apr 21, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7017 BENTON DR

PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

7017 BENTON DR

PANAMA CITY, FL 32404 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENKLE, MARGARET HENKLE, MARGARET **6TH EAST 4TH STREET** 8406 PANAMA CITY BEACH PARKWAY PANAMA CITY, FL 32401 US SUITES A & B PANAMA CITY BEACH, FL 32407 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: MARGARET R HENKLE

04/21/2010 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SCHIANO, DAMIANO Name: Address: 7017 BENTON DR

City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: SCHIANO, MONICA L Address: 7017 BENTON DR

PANAMA CITY, FL 32404 US City-St-Zip:

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 Statues.

SIGNATURE: DAMIANO SCHIANO **MGRM** 04/21/2010