

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000076141

**FILED**  
**Jan 12, 2010**  
**Secretary of State**

**Entity Name:** NAPLES FLATBREAD ESTERO LLC

**Current Principal Place of Business:**

10801 CORKSCREW ROAD  
SUITE 520  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

10801 CORKSCREW ROAD  
SUITE 520  
ESTERO, FL 33928

**New Mailing Address:**

**FEI Number:** 27-0698925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NAPLES FLATBREAD ORIGINAL LLC  
6434 NAPLES BLVD.  
SUITE 408  
NAPLES, FL 34109 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: DESIANO, RALPH F  
Address: 14682 BEAUFORT CIRCLE  
City-St-Zip: NAPLES, FL 34119

Title: MGR  
Name: WILBURN DOUGH COMPANY LLC  
Address: 4929 E. 71ST STREET  
City-St-Zip: TULSA, OK 74136 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: RALPH DESIANO

CEO

01/12/2010

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