

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091258

FILED
Apr 26, 2011
Secretary of State

Entity Name: DAVINCI'S COFFEE & GELATO COMPANY, LLC

Current Principal Place of Business:

2 N. TAMiami TRAIL
SUITE 800
SARASOTA, FL 342365559

New Principal Place of Business:

2 N. TAMiami TRAIL
SUITE 210
SARASOTA, FL 342365585

Current Mailing Address:

2 N. TAMiami TRAIL
SUITE 800
SARASOTA, FL 342365559

New Mailing Address:

2 N. TAMiami TRAIL
SUITE 210
SARASOTA, FL 342365585

FEI Number: 27-1035397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, RONALD G
2 N. TAMiami TRAIL
SUITE 800
SARASOTA, FL 342365559 US

Name and Address of New Registered Agent:

HOCK, RONALD G
2 N. TAMiami TRAIL
SUITE 210
SARASOTA, FL 342365585 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTELLINI, LORI A
Address: 2 N. TAMiami TRAIL, SUITE 210
City-St-Zip: SARASOTA, FL 342365585

Title: MGRM
Name: HOCK, RONALD G
Address: 2 N. TAMiami TRAIL, SUITE 210
City-St-Zip: SARASOTA, FL 342365585

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: RONALD G. HOCK

MGRM

04/26/2011

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