

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116931

FILED
Feb 12, 2010
Secretary of State

Entity Name: OCCASIONI DEL SOLE, LLC

Current Principal Place of Business:

4643 CLYDE MORRIS BLVD., SUITE 307
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

5635 MARSHFIELD DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-1456278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONADIO, RAYMOND M JR.
4643 CLYDE MORRIS BLVD., SUITE 307
PORT ORANGE, FL 32129 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: MGR
Name: DONADIO, RAYMOND M JR.
Address: 5635 MARSHFIELD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

Title: MGR
Name: DONADIO, DEBORAH A
Address: 5635 MARSHFIELD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: RAYMOND M. DONADIO, JR. DEBORAH A. DONADIO

MGR

02/12/2010

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