

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000028264

FILED
Apr 02, 2011
Secretary of State

Entity Name: DON VITO'S ITALIAN RESTAURANT,LLC

Current Principal Place of Business:

137 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

137 WEST INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

19 LAKESIDE PLACE EAST
PALM COAST, FL 32137 US

FEI Number: 80-0561181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRONOVO, THOMAS J
2 BOXWOOD LANE
PALM COAST, FL 32137 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: CASTRONOVO, BARBARA A
Address: 19 LAKESIDE PLACE EAST
City-St-Zip: PALM COAST, FL 32137 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: BARBARA CASTRONOVO

MGRM

04/02/2011

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