

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039475

Entity Name: GEORGIO'S CAFFE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8721 LITTLE SWIFT CIRCLE
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8721 LITTLE SWIFT CIRCLE
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-2321059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANO, GEORGE M
8721 LITTLE SWIFT CIRCLE
JACKSONVILLE, FL 32256 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: CATALANO, GEORGE M
Address: 8721 LITTLE SWIFT CIRCLE
City-St-Zip: JACKSONVILLE, FL 32256

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: GEORGE M.CATALANO

MGR

04/26/2011

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