

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058075

FILED
Apr 04, 2011
Secretary of State

Entity Name: DAVINCI'S PIZZA AND PASTA LLC

Current Principal Place of Business:

5925 IMPERIAL PARKWAY, STE. 101
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

5925 IMPERIAL PARKWAY, STE. 101
MULBERRY, FL 33860

New Mailing Address:

FEI Number: 27-2833392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOLD, DANIEL T
5925 IMPERIAL PARKWAY, STE. 101
MULBERRY, FL 33860 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: ARNOLD, DANIEL T
Address: 5925 IMPERIAL PARKWAY, STE. 101
City-St-Zip: MULBERRY, FL 33860

Title: MGR
Name: LANCELOTTA, EMIDLO
Address: 5925 IMPERIAL PARKWAY, STE. 101
City-St-Zip: MULBERRY, FL 33860

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: DANIEL T ARNOLD

MGR

04/04/2011

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