

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025937

Entity Name: DILEO'S ITALIAN DELI, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1151 SOUTH VOLUSIA AVE.
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1151 SOUTH VOLUSIA AVE.
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 61-1642188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DILEO, PHILIP L JR
2920 GARRET STREET
DELTONA, FL 32738 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: DILEO, PHILIP L JR
Address: 2920 GARRET STREET
City-St-Zip: DELTONA, FL 32738

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: PHILIP DILEO

MGR

01/05/2012

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