

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000175

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: CAFFE PARADISO, L.L.C.

## Current Principal Place of Business:

C/O JAMES W. GOODWIN  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA, FL 33602

## New Principal Place of Business:

4205 S. MACDILL AVENUE  
SUITE E  
TAMPA, FL 33611 US

## Current Mailing Address:

C/O JAMES W. GOODWIN  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA, FL 33602

## New Mailing Address:

4205 S MACDILL AVENUE  
SUITE E  
TAMPA, FL 33611 US

FEI Number: 59-3554352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODWIN, JAMES W  
400 NORTH TAMPA STREET, SUITE 2300  
TAMPA, FL 33602 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/MEMBERS:

Title: MGR ( ) Delete  
Name: GLASS INVESTMENTS, L., .L.C.  
Address: 400 NORTH TAMPA STREET, SUITE 2300  
City-St-Zip: TAMPA, FL 33602

Title: MGR ( ) Delete  
Name: TINI, PAOLO  
Address: 3204 WEST FAIR OAKS AVENUE  
City-St-Zip: TAMPA, FL 33611

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ETALY 10, INC.,  
Address: 3204 WEST FAIR OAKS AVENUE  
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: A. L. SKIP GLASS, II

MGR

04/26/2004

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