

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000485

FILED
Apr 25, 2005
Secretary of State

Entity Name: LO SPUNTINO TASTE OF SONOMA, LLC

Current Principal Place of Business:

3071 NO. ORANGE BLOSSOM TRAIL, SUITE O
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 570
VINEBERG, CA 95487

New Mailing Address:

FEI Number: 68-0368055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: STUDDERT, DAVID
Address: 1055 BROADWAY, STE F-1
City-St-Zip: SONOMA, CA 95476

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STUDDERT, DAVID
Address: 1055 BROADWAY, STE F-1
City-St-Zip: SONOMA, CA 95476

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: DAVID STUDDERT

MGR

04/25/2005

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