

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000018553

Entity Name: HEINZ GRANDEZZA LLC

**FILED**  
**Mar 20, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

261 BAREFOOT BEACH ROAD  
#501  
BONITA SPRINGS, FL 341348577 US

**New Principal Place of Business:**

**Current Mailing Address:**

261 BAREFOOT BEACH ROAD  
#501  
BONITA SPRINGS, FL 341348577 US

**New Mailing Address:**

FEI Number: 26-4458336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HL STATUTORY AGENT, INC.  
800 LAUREL OAK DRIVE  
SUITE 600  
NAPLES, FL 34108 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: MGRM  
Name: HEINZ, JANICE M  
Address: 261 BAREFOOT BEACH BLVD. #501  
City-St-Zip: BONITA SPRINGS, FL 34314 US

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: BRAD A. GALBRAITH

ATTY

03/20/2011

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