

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033031

FILED
Apr 21, 2010
Secretary of State

Entity Name: ZUCCARELLI'S ON PGA, LLC

Current Principal Place of Business:

1937 N MILITARY TRAIL
STE F
W PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1937 N MILITARY TRAIL
STE F
W PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-2972414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESCHES, LARRY M
525 S FLAGLER DR
W PALM BEACH, FL 33401 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: P
Name: ZUCCARELLI, OLIMPIA M
Address: 2117 TIGRIS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

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: OLIMPIA ZUCCARELLI

P

04/21/2010

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