

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033031

FILED
Apr 29, 2011
Secretary of State

Entity Name: ZUCCARELLI'S ON PGA, LLC

Current Principal Place of Business:

5530 PGA BLVD., STE 101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

5530 PGA BLVD.
101
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

5530 PGA BLVD., STE 101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-2972414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

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: 5530 PGA BLVD., STE 101
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 PRES 04/29/2011

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