2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 09, 2004 08:00 AM Secretary of State **DOCUMENT # L03000037795** 1. Entity Name MORETTI'S ITALIAN GRILL, L.L.C. Principal Place of Business Mailing Address 2226 FIRST ST. FORT MYERS FL 33901 2226 FIRST ST. FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) Applied For City & State City & State 4. FEI Number Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHUTT, DARRIN R ESQ Street Address (P.O. Box Number is Not Acceptable) SUITE C, 1105 CAPE CORAL PKWY. EAST CAPE CORAL FL 33904 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE Change Addition TITLE **MGRM** ☐ Delete MORETTI, LUCIANO NAME NAME U00000042716 STREET ADDRESS 308 S.E. 9TH LANE STREET ADDRESS 02/10/04-80033-025 50.00 CAPE CORAL FL 33904 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Delete TITLE Addition TITLE MGRM NAME MORETTI, PATRIZIO NAME STREET ADDRESS 308 S.E. 9TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CAPE CORAL FL 33904 nne Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delele TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY - ST - ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

239-226-4200