2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2005
Secretary of State

DOCUMENT# L04000048119

Entity Name: PIZZA GALLERY & GRILL, II, LLC

Current Principal Place of Business:

3700 NORTH WICKMAN ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

2250 TOWN CENTER AVE
STE 113
VIERA, FL 32940

Current Mailing Address:

3700 NORTH WICKMAN ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 20-1756552 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNEEN, CHRISTOPHER
3700 NORTH WICKMAN ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CONNEEN, CHRISTOPHER
4885 HIDDEN CREEK ROAD
MELBOURNE, FL 32935 US

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: 07/06/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M ( ) Change (X) Addition
Name: CONNEEN, CHRISTOPHER
Address: 4885 HIDDEN CREEK ROAD
City-St-Zip: MELBOURNE, FL 32935

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: CHRISTOPHER CONNEEN M 07/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date