

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048119

FILED
Mar 12, 2008
Secretary of State

Entity Name: PIZZA GALLERY & GRILL, II, LLC

Current Principal Place of Business:

2250 TOWN CENTER AVE
STE 113
VIERA, FL 32940

New Principal Place of Business:

Current Mailing Address:

2250 TOWN CENTER AVE
STE 113
MELBOURNE, FL 32940

New Mailing Address:

2250 TOWN CENTER AVE
STE 113
VIERA, FL 32940

FEI Number: 20-1756552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNEN, CHRISTOPHER
4885 HIDDEN CREEK ROAD
MELBOURNE, FL 32935 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: M () Delete
Name: CONNEEN, CHRISTOPHER
Address: 4885 HIDDEN CREEK ROAD
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

03/12/2008

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