

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048119

**FILED**  
**Apr 15, 2009**  
**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  
VIERA, FL 32940

**New Mailing Address:**

**FEI Number:** 20-1756552      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CONNEEN, 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:** MGR      (X) Change ( ) 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 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: CHRIS CONNEEN

MGR

04/15/2009

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