2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 17, 2010
Secretary of State

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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: MGR
Name: CONNEEN, CHRISTOPHER
Address: 4885 HIDDEN CREEK ROAD
City-St-Zip: MELBOURNE, FL 32935

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 Statues.

SIGNATURE: CHRIS CONNEEN MGR 02/17/2010

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