

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048119

FILED  
Jan 29, 2011  
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: 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 Statutes.

SIGNATURE: CHRIS CONNEEN      MGR      01/29/2011

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