

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087222

Entity Name: LA PIAZZA CAFE, L.L.C.

FILED  
Mar 02, 2011  
Secretary of State

**Current Principal Place of Business:**

101 PALM HARBOR PARKWAY  
BUILDING A, SUITE 110  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

101 PALM HARBOR PARKWAY  
BUILDING A, SUITE 110  
PALM COAST, FL 32137

**New Mailing Address:**

FEI Number: 51-0537013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

LASS, LAWRENCE  
22 LEWISTON COURT  
PALM COAST, FL 32137 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: LASS, DIANE L  
Address: 22 LEWISTON COURT  
City-St-Zip: PALM COAST, FL 32137

Title: MGR  
Name: LASS, LARRY SR.  
Address: 22 LEWISTON COURT  
City-St-Zip: PALM COAST, FL 32137

Title: MGR  
Name: LASS, LAWRENCE JR.  
Address: 23 LAKESIDE DRIVE  
City-St-Zip: PALM COAST, FL 32137

Title: MGR  
Name: LASS, JODI  
Address: 23 LAKESIDE DRIVE  
City-St-Zip: PALM COAST, FL 32137

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: LAWRENCE LASS

MGR

03/02/2011

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