

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069592

FILED
Apr 04, 2011
Secretary of State

Entity Name: TURNPIKE RESTAURANT PARCEL, LLC

Current Principal Place of Business:

2765 VISTA PARKWAY, UNIT H-3
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2765 VISTA PARKWAY, UNIT H-3
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 11-3755214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANTALEO, FRANK
2765 VISTA PARKWAY, UNIT H-3
WEST PALM BEACH, FL 33411 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: MR.
Name: PANTALEO, FRANCIS T
Address: 1655 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANCIS T. PANTALEO

MGR

04/04/2011

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