

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045761

FILED
Mar 26, 2008
Secretary of State

Entity Name: PAGELLI'S RESTAURANT LLC

Current Principal Place of Business:

27499 RIVERVIEW CENTER DRIVE
SUITE 126
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27499 RIVERVIEW CENTER DRIVE
SUITE 126
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 57-1237354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES PT PHOENIX
12800 UNIVERSITY DRIVE, SUITE 260
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CHARLES PT PHOENIX
12800 UNIVERSITY DR.
FORT MYERS, FL 33907 US

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:

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OZWORKS ENTERPRISES, LLC
Address: 8419 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD OSBORNE

MGRM

03/26/2008

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