

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045761

FILED
Mar 09, 2009
Secretary of State

Entity Name: PAGELLI'S RESTAURANT LLC

Current Principal Place of Business:

8017 PLAZA DEL LAGO 101
ESTERO, FL 33928

New Principal Place of Business:

8017 PLAZA DEL LAGO
#101
ESTERO, FL 33928

Current Mailing Address:

8017 PLAZA DEL LAGO 101
ESTERO, FL 33928

New Mailing Address:

P O BOX 814
ESTERO, FL 33929

FEI Number: 57-1237354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANGIALOSI, BARABRA
23850 VIA ITALIA
#202
BONITA SPRINGS, FL 34134 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: BARBARA CANGIALOSI

03/09/2009

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DICKERSON, DONNEL M
Address: 36880 WOODWARD AVENUE, #202
City-St-Zip: BLOOMFIELD HILLS, MI 48303 US

Title: MGR () Change (X) Addition
Name: CANGIALOSI, BARBARA
Address: 23850 VIA ITALIA, #202
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: MGR () Change (X) Addition
Name: HACHT, JAMES
Address: 41123 JO DRIVE
City-St-Zip: NOVI, MI 48375 US

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: BARBARA CANGIALOSI

MGR

03/09/2009

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