## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045761

Entity Name: PAGELLI'S RESTAURANT LLC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8017 PLAZA DEL LAGO #101 ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

P O BOX 814 8017 PLAZA DEL LAGO ESTERO, FL 33929 #101 ESTERO, FL 33928

FEI Number: 57-1237354 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

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

CANGIALOSI, BARABRA
11354 POND CYPRESS ST
FORT MYERS, FL 33913 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: 02/05/2010

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DICKERSON, DONNEL M

Address: 36880 WOODWARD AVENUE, #202 City-St-Zip: BLOOMFIELD HILLS, MI 48303 US

Title: MGR

 Name:
 CANGIALOSI, BARBARA

 Address:
 11354 POND CYPRESS

 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: MGR

Name: HACHT, JAMES
Address: 41123 JO DRIVE
City-St-Zip: NOVI, MI 48375 US

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 Statues.

SIGNATURE: BARBARA CANGIALOSI MM 02/05/2010