

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045761

FILED
Mar 14, 2011
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:

Current Mailing Address:

8017 PLAZA DEL LAGO
#101
ESTERO, FL 33928

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:

CANGIALOSI, BARABRA
11354 POND CYPRESS ST
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

CANGIALOSI, BARABRA
13561 EAGLE RIDGE DRIVE, #1016
FORT MYERS, FL 33912 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:

03/14/2011

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: 13561 EAGLE RIDGE DRIVE, #1016
City-St-Zip: FORT MYERS, FL 33912 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 Statutes.

SIGNATURE: BARBARA CANGIALOSI

MNG

03/14/2011

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