

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045761

FILED
Mar 21, 2012
Secretary of State

Entity Name: PAGELLI'S RESTAURANT LLC

Current Principal Place of Business:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33967

New Principal Place of Business:

8017 PLAZA DEL LAGO DR #101
ESTERO, FL 33967

Current Mailing Address:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33967

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:

OSBORNE, RICHARD M
8419 SEDONIA CIRCLE
FORT MYERS, FL 33967 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: MGR
Name: OZWORKS ENTERPRISES, LLC
Address: 8419 SEDONIA CIRCLE
City-St-Zip: FORT MYERS, FL 33967 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: ANTHONY A AMATO

MGR

03/21/2012

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