

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084067

Entity Name: SUSHI JO PGA LLC

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

5090 PGA BLVD., STE. 104  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

5080  
SUITE 1058  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

5090 PGA BLVD., STE. 104  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

5105 S FLAGLER DR  
WEST PALM BEACH, FL 33405 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 323012960 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: MGRM ( ) Delete  
Name: GUERRIERI, CHARLES S  
Address: 5105 S. FLAGLER DRIVE  
City-St-Zip: WEST PALM BEACH, FL 334053305

Title: MGRM ( ) Delete  
Name: CLARK, JOSEPH  
Address: 2478 KENTUCKY STREET  
City-St-Zip: WEST PALM BEACH, FL 33406

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

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: GUERRIERI, CHARLES SCOTT  
Address: 5105 S FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 334053305

Title: V (X) Change ( ) Addition  
Name: GUERRIERI, CHARLES SCOTT  
Address: 5105 S FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 334053305

Title: D ( ) Change (X) Addition  
Name: GUERRIERI, CHARLES SCOTT  
Address: 5105 S FLAGLER DR  
City-St-Zip: WEST PALM BEACH, FL 334053305

Title: D ( ) Change (X) Addition  
Name: CLARK, JOSEPH  
Address: 2478 KENTUCKY ST.  
City-St-Zip: WEST PALM BEACH, FL 33406

I hereby certify that the information supplied with this filing does not qualify for the 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: CHARLES SCOTT GUERRIERI

P

04/18/2007

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