

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084067

Entity Name: SUSHI JO PGA LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

5080
SUITE 105
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

5080 PGA BLVD
SUITE 105
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

5105 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 20-5488962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIERI, CHARLES SCOTT
5080 PGA BLVD., SUITE 105
PALM BEACH GARDENS, FL 33418 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: P () Delete
Name: GUERRIERI, CHARLES SCOTT
Address: 5105 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 334053305

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES GUERRIERI

MGRM

04/30/2009

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