2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000089816

MORETTI'S ITALIAN GRILL II, LLC

May 29, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

308 CULTURAL PARK BLVD.,

APT. # A

CAPE CORAL, FL 33990

Mailing Address

308 CULTURAL PARK BLVD.,

APT. # A

CAPE CORAL, FL 33990



DO NOT WRITE IN THIS SPACE

05162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5852942

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MORETTI, LUCIANO 308 CULTURAL PARK BLVD., APT. #A CAPE CORAL, FL 33990

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 The above named entity submits this statement for the purpose of changing its registere the obligations of registered agent 	od office or registered agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent	
•	
SIGNATURE	

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$138.75

Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited

(NOTE, Registered Agent signature required when reinstating)

liability company did not receive the prior notice.

9. MANAGING MEMBERS/MANAGERS MGR TITLE NAME MORETTI, LUCIANO STREET ADDRESS 803 CULTURAL PARK BLVD APT A CAPE CORAL, FL 33990 CHY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILLE NAME STREET ADDRESS ITY-ST-ZIP

U00000952406 06/04/08-80075-014 138.75

DATE

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y that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information is report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ompany or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone i