

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089816

FILED
Apr 29, 2009
Secretary of State

Entity Name: MORETTI'S ITALIAN GRILL II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

% 9371-19 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 US

Current Mailing Address:

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

New Mailing Address:

% 9371-19 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 US

FEI Number: 20-5852942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MORETTI, LUCIANO
9371-19 CYPRESS LAKE DRIVE
FORT MYERS, FL 33919 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: LUCIANO MORETTI

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORETTI, LUCIANO
Address: 803 CULTURAL PARK BLVD APT A
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORETTI, LUCIANO
Address: 9371-19 CYPRESS LAKE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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: LUCIANO MORETTI

MGR

04/29/2009

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