

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019399

Entity Name: PESCA GRANDE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 NE 6TH STREET
UNIT 306
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

100 NE 6TH STREET
UNIT 306
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-8510359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHOK, FRANK P JR
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL, FL 33483 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: CAMPANILE, GIOVANNI
Address: 100 NE 6TH STREET-UNIT 306
City-St-Zip: DELRAY BEACH, FL 33435

Title: MGRM () Delete
Name: CAMPANILE, GIOVANNI
Address: 100 NE 6TH STREET-UNIT 306
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

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: GIOVANNI CAMPANILE

MGRM

04/30/2008

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