

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019399

Entity Name: PESCA GRANDE, LLC

FILED
May 07, 2009
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:

2710 SW 6TH STREET
BOYNTON BEACH, FL 33246

FEI Number: 20-8510359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

MEHOK, FRANK P JR
2275 S. FEDERAL HIGHWAY
SUITE 350
DELRAY BEACH, FL 33483 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:

05/07/2009

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

05/07/2009

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