

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088066

Entity Name: PIZAZZ INTERIORS II, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

6001 TAYLOR ROAD
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6001 TAYLOR ROAD
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-1414457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH, SUITE 300
NAPLES, FL 34103 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: MGR
Name: SADEZ, EMILIO J
Address: 6001 TAYLOR ROAD
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: BK STOCK HOLDINGS, LLC
Address: 2647 PROFESSIONAL DR
City-St-Zip: NAPLES, FL 34119

I hereby 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: EMILIO SADEZ

MGR

01/04/2011

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