

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103639

Entity Name: NEMO'S PUB & GRILLE, LLC

FILED
Aug 11, 2009
Secretary of State

Current Principal Place of Business:

315 TROPICANA PKWY. WEST
CAPE CORAL, FL 33993 US

New Principal Place of Business:

1211 CAPE CORAL PARKWAY EAST
CAPE CORAL, FL 33904 US

Current Mailing Address:

315 TROPICANA PKWY. WEST
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 26-3810366 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

DIAZ, LISA M
315 TROPICANA PKWY. WEST
CAPE CORAL, FL 33993 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: LISA M. DIAZ

08/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIAZ, LISA
Address: 315 TROPICANA PKWY. WEST
City-St-Zip: CAPE CORAL, FL 33993 US

Title: MGRM (X) Delete
Name: HEIMER, PHILIP
Address: 315 TROPICANA PKWY. WEST
City-St-Zip: CAPE CORAL, FL 33993 US

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: LISA M. DIAZ

MGRM

08/11/2009

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