

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000019470

FILED
Feb 27, 2011
Secretary of State

Entity Name: PAGELLI'S RESTAURANT TAMPA, LLC

Current Principal Place of Business:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33967

New Principal Place of Business:

2001 PIAZZA AVE
100
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

8419 SEDONIA CIRCLE
FORT MYERS, FL 33967

New Mailing Address:

13561 EAGLE RIDGE DRIVE
1016
FORT MYERS, FL 33912 US

FEI Number: 27-0805761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, RICHARD
8419 SEDONIA CIRCLE
FORT MYERS, FL 33967 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: DICKERSON, DONNEL M
Address: 36880 WOODWARD AVENUE, #202
City-St-Zip: BLOOMFIELD HILLS, MI 48304 US

Title: MGR
Name: HACHT, KIM
Address: 41123 JO DRIVE
City-St-Zip: NOVI, MI 48375 US

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: RICHARD OSBORNE

MNG

02/27/2011

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