2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074931

Entity Name: PURE NAPLES, LLC

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9123 STRADA PLACE UNIT 7135 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

9123 STRADA PLACE UNIT 7134 NAPLES, FL 34108

FEI Number: 27-0809679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JURSINSKI, KEVIN F ESQ.
7800 UNIVERSITY POINTE DRIVE
SUITE 200
FT. MYERS, FL 33907 US

INGLIS, RICHARD J
2245 MCGREGOR BLVD
FT. MYERS, FL 33901 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: RICHARD J. INGLIS 01/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PURE RESTURANT GROUP LLC

Address: 1249 SEA GRAPE LN.
City-St-Zip: SANIBEL, FL 33857

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 Statues.

SIGNATURE: JOSEPH C. FISHER CEO 01/03/2011