

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000074931

Entity Name: PURE NAPLES, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9123 STRADA PLACE
UNIT 7135
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

9123 STRADA PLACE
UNIT 7134
NAPLES, FL 34108

New Mailing Address:

9123 STRADA PLACE
UNIT 7135
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:

INGLIS, RICHARD J
2245 MCGREGOR BLVD
FT. MYERS, FL 33901 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: MGRM
Name: PURE RESTAURANT GROUP LLC
Address: 1249 SEAGRAPE LN.
City-St-Zip: SANIBEL, FL 33957 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: JOSEPH C. FISHER

CFO

01/04/2011

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