2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074931

Entity Name: PURE NAPLES, LLC

FILED Jan 19, 2012 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 7135 NAPLES, FL 34108

PO BOX 129 SANIBEL, FL 33957

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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PURE RESTAURANT GROUP LLC

Address: PO 129

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 Statues.

SIGNATURE: PURE RESTAURANT GROUP LLC MGR 01/19/2012