

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076141

FILED
Jan 06, 2012
Secretary of State

Entity Name: NAPLES FLATBREAD ESTERO LLC

Current Principal Place of Business:

10801 CORKSCREW ROAD
SUITE 520
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10801 CORKSCREW ROAD
SUITE 520
ESTERO, FL 33928

New Mailing Address:

FEI Number: 27-0698925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES FLATBREAD ORIGINAL LLC
6434 NAPLES BLVD.
SUITE 408
NAPLES, FL 34109 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: DESIANO, RALPH F
Address: 14682 BEAUFORT CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGR
Name: WILBURN DOUGH COMPANY LLC
Address: 4929 E. 71ST STREET
City-St-Zip: TULSA, OK 74136 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: RALPH DESIANO

CEO

01/06/2012

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