

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085504

FILED
Jan 04, 2011
Secretary of State

Entity Name: PURE RESTAURANT GROUP, LLC

Current Principal Place of Business:

2806 VALENCIA WAY
FORT MYERS, FL 33901

New Principal Place of Business:

1249 SEAGRAPE LN.
SANIBEL, FL 33957 US

Current Mailing Address:

2806 VALENCIA WAY
FORT MYERS, FL 33901

New Mailing Address:

1249 SEAGRAPE LN.
SANIBEL, FL 33957 US

FEI Number: 27-0895863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

INGLIS, RICHARD J
2245 MCGREGOR BLVD
FORT 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

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: FISHER, JOSEPH C
Address: 1249 SEAGRAPE LN
City-St-Zip: SANIBEL, FL 33957

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

CEO

01/04/2011

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