

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130430

Entity Name: PIGS GALORE, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

415 E. HYMAN AVE
ASPEN, CO 81611

New Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

4329 CLEVELAND AVENUE
FT MYERS, FL 33901

New Mailing Address:

FEI Number: 27-4350027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD J
4411 CLEVELAND AVENUE
FORT 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: MGR
Name: LAGESCHULTE, DAVID L
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

Title: MGR
Name: LYNCH, PAUL W
Address: 4411 CLEVELAND AVENUE
City-St-Zip: FT MYERS, FL 33901

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: DAVID LAGESCHULTE

MGR

06/12/2012

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