

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130845

Entity Name: BOCA GRANDE PIZZA LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5045 FRUITVILLE ROAD
SUITE 115
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

13513 GASPARILLA RD
#504
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 27-4370220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, JAMES H
13513 GASPARILLA RD
#504
PLACIDA, FL 33946 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: GREGG, JAMES H OWNER
Address: 13513 GASPARILLA RD #504
City-St-Zip: PLACIDA, FL 33946

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: JAMES GREGG

OWNE

01/18/2011

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