

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130845

Entity Name: BOCA GRANDE PIZZA LLC

**FILED**  
**Jan 04, 2012**  
**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:**

PO BOX 947  
PLACIDA, FL 33946

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

MEM

01/04/2012

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