2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000050592

US

1. Entity Name
PIZZALLEY'S LLC



Principal Place of Business

117 ST. GEORGE STREET ST. AUGUSTINE, FL 32084 Mailing Address

117 ST. GEORGE STREET ST. AUGUSTINE, FL 32084

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FILED Apr 14, 2008 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

03272008 No Chg-LLC

CR2E083 (12/07)

4. FE! Number 55-0878287

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SHELTRA, CAROL 117 SAINT GEORGE STREET SAINT AUGUSTINE, FL 32084

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURI

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SHELTRA, THOMAS CARL 117 ST. GEORGE STREET ST. AUGUSTINE, FL 32084
TITLE NAME STREET ADDRESS CITY-S7-ZIP	MGRM SHELTRA, CAROL ANN 117 ST. GEORGE STREET ST. AUGUSTINE, FL 32084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHELTRA, TRAVIS JAMES 117 ST. GEORGE STREET ST. AUGUSTINE, FL. 32084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHELTRA, SHANE THOMAS 117 ST. GEORGE STREET ST. AUGUSTINE, FL 32084
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME	

U00000894514 04/24/08-80030-015 138.75

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11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

STREET ADDRESS CITY+S1-ZIP

RE: Thomas Into

14 14

4/10/08

804-825-2107

Daylime Phone *