

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050592

FILED
Apr 09, 2010
Secretary of State

Entity Name: PIZZALLEY'S LLC

Current Principal Place of Business:

117 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

117 ST. GEORGE STREET
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 55-0878287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTRA, CAROL
117 SAINT GEORGE STREET
SAINT AUGUSTINE, FL 32084 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: SHELTRA, THOMAS CARL
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: SHELTRA, CAROL ANN
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: SHELTRA, TRAVIS JAMES
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM
Name: SHELTRA, SHANE THOMAS
Address: 117 ST. GEORGE STREET
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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: THOMAS CARL SHELTRA

MGR

04/09/2010

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