

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050592

FILED  
Jan 27, 2011  
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

01/27/2011

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