2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003305

Entity Name: STEINHATCHEE PIZZA, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

806 RIVERSIDE DRIVE STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

13 NE 3RD ST P.O. BOX 1417 CHIEFLAND, FL 32626 P.O. BOX 1417 ALACHUA, FL 32616

FEI Number: 20-4172460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, STUART R

13 NE 3RD STREET

CHIEFLAND, FL 32626

US

COTTINGHAM, JAMES M
14036 NW US HWY 441
ALACHUA, FL 32615

US

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: JAMES M. COTTINGHAM 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COTTINGHAM, JAMES M Address: 14036 NW US HWY 441 City-St-Zip: ALACHUA, FL 32615

Title: MGRM

 Name:
 COTTINGHAM, THERESA B

 Address:
 14036 NW US HWY 441

 City-St-Zip:
 ALACHUA, FL 32615

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 Statues.

SIGNATURE: THERESA COTTINGHAM MGRM 01/18/2011