2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018265

Address:

City-St-Zip:

Entity Name: NFM PIZZA VENTURE, LLC

16488 EDGEMONT DRIVE

FORT MYERS, FL 33908

FILED Apr 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16488 EDGEMOND DRIVE 547 PINE ISLAND ROAD FORT MYERS, FL 33908 FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 16488 EDGEMOND DRIVE 547 PINE ISLAND ROAD FORT MYERS, FL 33908 FORT MYERS, FL 33908 FEI Number: 75-3210438 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: ECHOLS, LARRY A 6100 ESTERO BLVD. FORT MYERS BEACH, FL 33931 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SENSENBRENNER, PETER Name: Name: Address: 648 LINCOLN STREET Address: City-St-Zip: RIPON, WI 54871 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: O'CONNOR, JOSEPH P JR. Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH P. O'CONNOR, JR MMBR 04/02/2008