

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000525

FILED
Apr 16, 2012
Secretary of State

Entity Name: PIZZUTI MANAGEMENT LLC

Current Principal Place of Business:

TWO MIRANOVA PLACE
SUITE 800
COLUMBUS, OH 43215

New Principal Place of Business:

Current Mailing Address:

TWO MIRANOVA PLACE
SUITE 800
COLUMBUS, OH 43215

New Mailing Address:

FEI Number: 31-1677601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: PIZZUTI, RONALD A
Address: TWO MIRANOVA, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

Title: COO
Name: PIZZUTI, JOEL S
Address: TWO MIRANOVA, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

Title: EVP
Name: WEST, SCOTT B
Address: TWO MIRANOVA PLACE, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

Title: VP
Name: HARMER, THOMAS A
Address: 300 S ORANGE AVE, SUITE 1500
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: PIZZUTI EQUITIES INC.
Address: TWO MIRANOVA PLACE, SUITE 800
City-St-Zip: COLUMBUS, OH 43215

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: SCOTT B. WEST

EVP

04/16/2012

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