2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097491

Entity Name: BELLATAJ PIZZA LLC

FILED Apr 25, 2011 Secretary of State

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

215 SIMPSON DR INTERLACHEN, FL 32148

Current Mailing Address: New Mailing Address:

215 SIMPSON DR INTERLACHEN, FL 32148

FEI Number: 80-0644933 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:

BEYER, TERRY 4840 NE 10TH STREET OCALA, FL 34470 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:

Title: MGRM

 Name:
 JOHNSON, AMY

 Address:
 215 SIMPSON DR

 City-St-Zip:
 INTERLACHEN, FL 32148

Title: MGRM

 Name:
 JOHNSON, TOBY

 Address:
 215 SIMPSON DR

 City-St-Zip:
 INTERLACHEN, FL
 32148

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: AMY JOHNSON MGRM 04/25/2011