

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000097491

Entity Name: BELLATAJ PIZZA LLC

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

215 SIMPSON DR
INTERLACHEN, FL 32148

New Principal Place of Business:

2701 SW COLLEGE RD
SUITE 310
OCALA, FL 34474

Current Mailing Address:

215 SIMPSON DR
INTERLACHEN, FL 32148

New Mailing Address:

2701 SW COLLEGE RD
SUITE 310
OCALA, FL 34474

FEI Number: 80-0644933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, TERRY
4840 NE 10TH STREET
OCALA, FL 34470 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: JOHNSON, AMY
Address: 2701 SW COLLEGE RD STE 310
City-St-Zip: Ocala, FL 34474

Title: MGRM
Name: JOHNSON, TOBY
Address: 2701 SW COLLEGE RD STE 310
City-St-Zip: Ocala, FL 34474

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: AMY JOHNSON

MGRM

10/24/2011

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