

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000097491

Entity Name: BELLATAJ PIZZA LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2701 SW COLLEGE RD  
SUITE 310  
OCALA, FL 34474

**New Principal Place of Business:**

**Current Mailing Address:**

2701 SW COLLEGE RD  
SUITE 310  
OCALA, FL 34474

**New Mailing Address:**

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:**

DIAL, MARVIN  
199 AVE K SE  
WINTER HAVEN, FL 33880 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: MARVIN DIAL

04/30/2012

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

P

04/30/2012

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