2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009882

Entity Name: DEL SOL PIZZA, LLC

FILED Apr 08, 2004 Secretary of State

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

7578 S.E. MARICAMP RD. SUITE 118 OCALA, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 3599 PONTE VEDRA BEACH, FL 320043599

FEI Number: 59-3665012 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:

BARRETT, BRAD 5100 SE 24TH STREET OCALA, FL 34471 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BARRETT, BRAD
 Name:

 Address:
 5100 SE 24TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRAD BARRETT MGR 04/08/2004