

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009882

Entity Name: DEL SOL PIZZA, LLC

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3665012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, BRAD
5100 SE 24TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

BARRETT, BRAD
5101 SW 60TH STREET ROAD
302
OCALA, FL 34474 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

02/03/2005

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BARRETT, BRAD
Address: 5100 SE 24TH STREET
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRETT, BRAD
Address: 5101 SW 60TH STREET ROAD #302
City-St-Zip: Ocala, FL 34474

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

02/03/2005

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