2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012449

Address:

City-St-Zip:

Entity Name: CENTRAL PIZZA & SUBS LLC

7740 GIBRALTAR COURT NORTH

ST. PETERSBURG, FL 33710

FILED Feb 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7740 GIBRALTAR COURT ST. PETERSBURG, FL 33709 **Current Mailing Address: New Mailing Address:** 7740 GIBRALTAR COURT ST. PETERSBURG, FL 33709 FEI Number: 59-3676308 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: KOSTANTINAS DIMA 7740 GIBRALTAR COURT ST. PETERSBURG, FL 33709 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: () Change () Addition () Delete DIMA, KONSTANTINAS Name: Name: Address: 7740 GIBRALTAR COURT NORTH Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: DIMIENE, NIJOLE Name:

Address:

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: KOSTANTINAS DIMA MGR 02/28/2005