

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012946

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: PARADISE ISLAND PIZZA, LLC

Current Principal Place of Business:

5101 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501411
MARATHON, FL 33050

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEN, RUSSELL H
99228 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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/MEMBERS:

Title: MGRM () Delete
Name: PHILLIPS, GAMALIEL D
Address: 3100 NORTH RD #57
City-St-Zip: NAPLES, FL 34104

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: HOLBROOK, MICHELLE A
Address: 29570 WEST CAHILL COURT
City-St-Zip: BIG PINE KEY, FL 33043

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: MICHELLE A. HOLBROOK

MGRM

02/18/2002

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