

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012946

FILED  
Apr 12, 2007  
Secretary of State

Entity Name: PARADISE ISLAND PIZZA, LLC

**Current Principal Place of Business:**

9122 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Principal Place of Business:**

8486 ATHENS COURT  
WEEKI WACHEE, FL 34613

**Current Mailing Address:**

9122 GRIFFIN ROAD  
COOPER CITY, FL 33328

**New Mailing Address:**

8486 ATHENS COURT  
WEEKI WACHEE, FL 34613

FEI Number: 62-1806526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PHILLIPS, GAMALIEL D  
9122 GRIFFIN ROAD  
COOPER CITY, FL 33328 US

**Name and Address of New Registered Agent:**

KRUEGER, KEITH A  
8486 ATHENS COURT  
WEEKI WACHEE, FL 34613 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: KEITH A. KRUEGER

04/12/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

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

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: KRUEGER, KEITH A  
Address: 8486 ATHENS COURT  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Change (X) Addition  
Name: SIMON, KEVIN  
Address: 8486 ATHENS COURT  
City-St-Zip: WEEKI WACHEE, FL 34613

Title: MGRM ( ) Change (X) Addition  
Name: MCALISTER, SCOTT  
Address: 8486 ATHENS COURT  
City-St-Zip: WEEKI WACHEE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KEITH KRUEGER

MGRM

04/12/2007

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