

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