

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012946

FILED
Apr 27, 2008
Secretary of State

Entity Name: PARADISE ISLAND PIZZA, LLC

Current Principal Place of Business:

8486 ATHENS COURT
WEEKI WACHEE, FL 34613

New Principal Place of Business:

Current Mailing Address:

8486 ATHENS COURT
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 62-1806526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2008

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