

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014466

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: GTF PIZZA NO. 2, L.L.C.

**Current Principal Place of Business:**

9730-D BOCA GARDENS PARKWAY  
BOCA RATON, FL 33496

**New Principal Place of Business:**

326 N CONGRESS AVENUE  
BOYNTON BEACH, FL 33426 US

**Current Mailing Address:**

326 N CONGRESS AVENUE  
BOYNTON BEACH, FL 33426 US

**New Mailing Address:**

FEI Number: 65-1055161      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PARKS, GREGORY L JR.  
9730-D BOCA GARDENS PARKWAY  
BOCA RATON, FL 33496 US

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

PARKS, GREGORY L JR.  
6410 BRANCHWOOD DR  
LAKE WORTH, FL 33467 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:

04/13/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PARKS, GREGORY L JR.  
Address: 9730-D BOCA GARDENS PARKWAY  
City-St-Zip: BOCA RATON, FL 33496

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: PARKS, GREGORY L JR.  
Address: 6410 BRANCHWOOD DR  
City-St-Zip: LAKE WORTH, FL 33467 US

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: GREGORY L PARKS JR

MGR

04/13/2004

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