2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015831

Entity Name: CTA PIZZA, LLC

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5121 EHRLICH RD., STE. 112-B TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

5121 EHRLICH RD., STE. 112-B TAMPA, FL 33624

FEI Number: 22-3772815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, CHARLES 5121 ERHLICH RD., #112B TAMPA, FL 33624 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JOHNSON, CHARLES P
 Name:

 Address:
 9911 LONE TREE LANE
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

Title: MGRM () Delete Title: MGR (X) Change () Addition

 Name:
 GOSS, TRAVIS JR
 Name:
 GOSS, TRAVIS JR

 Address:
 12222 N ARMENIA AVE
 Address:
 12222 N ARMENIA AVE

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 TAMPA, FL 33612

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: CHARLES P JOHNSON MGRM 04/20/2004