2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L01000000780

1. Entity Name LITHIA PIZZA, LLC



FILED Apr 18, 2008 08:00 A Secretary of State

Principal Place of Business

16769 FISHHAWK BOULEVARD LITHIA, FL 33547 Mailing Address 1326 E LUMDEN RD BRANDON, FL 33571



04042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number		Applied For
59-3700603		Not Applicable
5. Certificate of Status Desired	\$5.00 /	

6. Name and Address of Current Registered Agent

NORMAN, CHRISTOPHER H 315 S. HYDE PARK AVENUE TAMPA, FL 33606

the obligations of registered agent.

SIGNATURE:

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SIGNATURE.	Signature, typed or printed name of registered agent and title 4 applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE	
	NOW!!! FEE IS \$138.75 7 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KAZBOUR, TALAL A 1326 E LUMSDEN RD BRANDON, FL 33571		Necessaria	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			U00000905041 05/01/08-80037-008 138.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				

8. 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. I am familiar with, and accept