## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000000780

Entity Name: LITHIA PIZZA, LLC

FILED Mar 14, 2009 Secretary of State

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

16769 FISHHAWK BOULEVARD LITHIA, FL 33547

Current Mailing Address: New Mailing Address:

1326 E LUMDEN RD BRANDON, FL 33571

FEI Number: 59-3700603 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:

NORMAN, CHRISTOPHER H 315 S. HYDE PARK AVENUE TAMPA, FL 33606 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/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 KAZBOUR, TALAL A
 Name:

 Address:
 1326 E LUMSDEN RD
 Address:

 City-St-Zip:
 BRANDON, FL 33571
 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: TALAL KAZBOUR MGR 03/14/2009