

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000780

Entity Name: LITHIA PIZZA, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

16769 FISHHAWK BOULEVARD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

1326 E LUMDEN RD
BRANDON, FL 33571

New Mailing Address:

1326 E LUMSDEN 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:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: MGR
Name: KAZBOUR, TALAL A
Address: 1326 E LUMSDEN RD
City-St-Zip: BRANDON, FL 33571

Title: MGR
Name: KAZBOUR, TAREK
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: KAZBOUR, ZIAD
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: KAZBOUR, MONA
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

I hereby 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

04/15/2010

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