

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000780

Entity Name: LITHIA PIZZA, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

16769 FISHHAWK BOULEVARD
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

1326 E LUMSDEN RD
BRANDON, FL 33571

New Mailing Address:

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:

KAZBOUR, ZIAD
1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: ZIAD KAZBOUR

02/21/2012

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

02/21/2012

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