

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004419

FILED
Apr 07, 2004
Secretary of State

Entity Name: OFFSHORE PIZZA, LLC

Current Principal Place of Business:

3304 32ND STREET W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3304 32ND STREET W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1089368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, LORI M ESQ.
2401 MANATEE AVE. WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

DORMAN, LORI M ESQ.
601 12TH STREET WEST
BRADENTON, FL 34205 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

04/07/2004

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ADAMS, KURT A
Address: 3304 32ND STREET W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KURT ADAMS

MGRM

04/07/2004

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