

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 31, 2005
Secretary of State**

DOCUMENT# L01000004419

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.
601 12TH STREET WEST
BRADENTON, FL 34205 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/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 A ADAMS

MGRM

03/31/2005

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