## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004419

Entity Name: OFFSHORE PIZZA, LLC

FILED Apr 18, 2009 Secretary of State

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

3304 32ND STREET W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

3304 32ND STREET W BRADENTON, FL 34205

FEI Number: 65-1089368 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:

DORMAN, LORI M ESQ. ADAMS, KURT A 601 12TH STREET WEST 3304 32ND ST W

BRADENTON, FL 34205 US 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: KURT ADAMS 04/18/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ADAMS, KURT A
 Name:

 Address:
 3304 32ND STREET W
 Address:

 City-St-Zip:
 BRADENTON, FL 34205
 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: KURT ADAMS MGRM 04/18/2009