2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004419

Entity Name: OFFSHORE PIZZA, LLC

FILED Sep 19, 2010 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:

ADAMS, KURT A 3304 32ND ST W 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ADAMS, KURT A

 Address:
 3304 32ND STREET W

 City-St-Zip:
 BRADENTON, FL 34205

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 Statues.

SIGNATURE: KURT ADAMS MGRM 09/19/2010