2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 30, 2004 8:00 am Secretary of State **DOCUMENT # L01000014081** 01-30-2004 90003 025 ****50 00 GILL PADULA'S PIZZERIA, L.L.C. Principal Place of Business Mailing Address 20 SOUTH BROAD STREET 20 SOUTH BROAD STREET BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 59-3754506 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEARDSLEY, TAMMY Street Address (P.O. Box Number is Not Acceptable) 14355 SPRING HILL DRIVE BROOKSVILLE, FL 34609 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 0 % 385 July 375 July 375 Filling Fee by May 1, 2004 Make check payable to Florida Department of State 10. ---MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. ☐ Addition TITLE Delete TITLE ☐ Change NAME BEARDSKY, TAMMY 10416 DUNKIRK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIP MGRM TITLE ☐ Delete TTRLE ☐ Change ☐ Addition CORNWELL, KAREN NAME NAME 10416 DUNKIRK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPRING HILL, FL 34608 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Addition TITI F ☐ Delete TITLE ☐ Change NAME NAME . STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. 352 666 8060 MCRM 1-20-04

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED