

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014081

FILED
Jan 21, 2010
Secretary of State

Entity Name: GILL PADULA'S PIZZERIA, L.L.C.

Current Principal Place of Business:

14355 SPRING HILL DR
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

10416 DUNKIRK
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3754506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARDSLEY, TAMMY
14355 SPRING HILL DRIVE
BROOKSVILLE, FL 34609 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/MANAGERS:

Title: MGRM
Name: BEARDSLEY, TAMMY
Address: 10416 DUNKIRK
City-St-Zip: SPRING HILL, FL 34608

Title: MGRM
Name: CORNELL, KAREN
Address: 10416 DUNKIRK
City-St-Zip: SPRING HILL, FL 34608

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 Statutes.

SIGNATURE: TAMMY BEARDSLEY

MGRM

01/21/2010

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