## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014081

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

FILED Jan 23, 2011 Secretary of State

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

14355 SPRING HILL DR SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

10416 DUNKIRK SPRING HILL, FL 34608

FEI Number: 59-3754506 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:

BEARDSLEY, TAMMY 14355 SPRING HILL DRIVE BROOKSVILLE, FL 34609 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: 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 Statues.

SIGNATURE: TAMMY BEARDSLEY MGRM 01/23/2011