

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017926

Entity Name: THIRTY NINE PIZZA, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

105 STATE ROAD 64 EAST
ZOLFO SPRINGS, FL 33890

New Principal Place of Business:

Current Mailing Address:

1326 E. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 65-1145833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, CHRISTOPHER H
315 S. HYDE PARK AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

KAZBOUR, ZIAD
1326 EAST LUMSDEN ROAD
BRANDON, FL 33511 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: ZIAD KAZBOUR

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAZBOUR, ZIAD
Address: 13206 LEWIS RAULERSON ROAD
City-St-Zip: DOVER, FL 33527

Title: MGR
Name: KAZBOUR, MONA
Address: 10220 ELBOW BEND RD
City-St-Zip: RIVERVIEW, FL 33569

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: ZIAD KAZBOUR

MGR

02/21/2012

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