2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2004
Secretary of State

DOCUMENT# L02000007819

Entity Name: RED ROSE PIZZERIA, ETC. LLC

Current Principal Place of Business:

8501 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

Current Mailing Address:

8501 THOMAS DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

FEI Number: 59-3086207 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FUGICH, MICHILENE
8501 THOMAS DR
PANAMA CITY BEACH, FL 32408 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/MEMBERS:

Title: P ( ) Delete
Name: FUGICH, MICHILENE
Address: 8501 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGR ( ) Delete
Name: FUGICH, DORIS E
Address: 8501 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FUGICH, MICHILENE
Address: 8501 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: MGRM (X) Change ( ) Addition
Name: FUGICH, DORIS E
Address: 8501 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHILENE FUGICH MGRM 04/21/2004

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