06-23-2003 90001 036 ****50.00

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # L02000007819 1. Entity Name 03 JUN 26 PM 2: 48 RED ROSE PIZZERIA, ETC. LLC Principal Place of Business Mailing Address 8730 THOMAS DRIVE 8730 THOMAS DRIVE SHITE 1108 SUITE 1108 PANAMA CITY BEACH FL 32408 PANAMA CITY BEACH FL 32408 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 85D/ State Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FUGICH, MICHILENE Street Address (P.O. Box Number is Not Acceptable) 8730 THOMAS DRIVE SUITE 1108 PANAMA CITY BEACH FL 32408 City Zip Code 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 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM: TITLE TITLE Delete Change Addition FUGICH, MICHILENE NAME NAME 8501 Thomas Druce STREET ADDRESS 8730 THOMAS DRIVE, SUITE 1108 STREET ADDRESS CR2E083 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 TITLE MGRM Delete TITLE FUGICH, DORIS E NAME NAME STREET ADDRESS 8730 THOMAS DRIVE, SUITE 1108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY BEACH FL 32408 TITLE Delete TIFLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CBY-\$1-719 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Michilense Rugich

R. OR AUTHORIZED REPRESENTATIVE