

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010017

FILED
Feb 17, 2012
Secretary of State

Entity Name: POLK PIZZA, LLC

Current Principal Place of Business:

221 COMMONWEALTH AVE.
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

1326 EAST LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 01-0680688

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, TALAL H
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: TALAL KAZBOUR

02/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAZBOUR, TALAL A
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: KAZBOUR, TAREK
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

Title: MGR
Name: KAZBOUR, MONA
Address: 1326 EAST LUMSDEN ROAD
City-St-Zip: BRANDON, FL 33511

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: TALAL KAZBOUR

MGR

02/17/2012

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