

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031138

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: AMER'S PIZZA, L.L.C.

**Current Principal Place of Business:**

3574 US 1 SOUTH #113  
ST. AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

3574 US 1 SOUTH #113  
ST. AUGUSTINE, FL 32086

**New Mailing Address:**

FEI Number: 05-0553608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALKER, JAMES  
228 PONTE VEDRA PARK DR.  
PONTE VEDRA BEACH, FL 32082 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/MANAGERS:**

Title: MGR ( ) Delete  
Name: KOSTKA, GREG  
Address: 4475 U.S. 1 SO. #506  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGR ( ) Delete  
Name: AMER, KARL  
Address: 4475 U.S. 1 SO. #506  
City-St-Zip: SAINT AUGUSTINE, FL 32086

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: KOSTKA, GREG  
Address: 3574 US 1 SOUTH #113  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: MGR (X) Change ( ) Addition  
Name: AMER, KARL  
Address: 3574 US 1 SOUTH #113  
City-St-Zip: SAINT AUGUSTINE, FL 32086

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GREG KOSTKA

MGR

04/26/2007

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