

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031138

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

FILED
Apr 30, 2008
Secretary of State

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: 3574 US 1 SOUTH #113
City-St-Zip: SAINT AUGUSTINE, FL 32086

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/30/2008

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