

U30000/2215

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

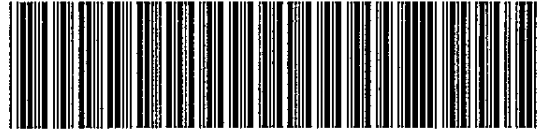
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SPOTTSWOOD, SPOTTSWOOD AND SPOTTSWOOD

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OF COUNSEL:

JOHN M. SPOTTSWOOD (1920-1975)

ROBERT A. SPOTTSWOOD

December 22, 2004

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: 2 for 20 Pizza, LLC

Dear Sir or Madam:

Enclosed are the Statement of Change of Registered Office or Registered Agent for a Limited Liability Company and Resignation of Member, Managing Member or Manager regarding 2 for 20 Pizza, for filing. Also enclosed is our firm's check in the amount of \$50.00, which represents filing fees of \$25.00 for the Statement of Change of Resignation of Registered Agent and \$25.00 for the Resignation of the Managing Member.

If you have any questions, please do not hesitate to contact our office.

Sincerely,



Gae Ganister, Assistant to
ERICA N. HUGHES, Esq.

/gg

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: 2 FOR 20 PIZZA, LLC

2. The mailing address of the limited liability company is: 30348 Overseas Highway,

Big Pine Key, FL 33043

April 4, 2003

3. Date of filing/registration in Florida

L03000012215

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Christopher J. Stanard
Name

30348 Overseas Highway
Address

Big Pine Key, FL 33043
City, State and Zip

6. The name and address of the new registered agent and/or office:

Lanny P. Gardner
Name

30348 Overseas Highway
Florida street address (P.O. Box NOT acceptable)

Big Pine Key FL 33040
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X [Signature]

(Signature of a member or authorized representative of a member)

Lanny P. Gardner
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Lanny P. Gardner X [Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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