2006 LIMITED LIABILITY COMPANY

May 08, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000012215** 05-08-2006 90036 036 ****50.00 2 FOR 20 PIZZA, LLC Principal Place of Business Mailing Address 400000 30348 OVERSEAS HWY 30348 OVERSEAS HWY BIG PINE KEY, FL 33043 BIG PINE KEY, FL 33043 CR2E083 (11/05) 04252006 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3685747 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, LANNY P DO NOT WRITE 30348 OVERSEAS HWY BIG PINE KEY, FL 33043 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME GARDNER, LANNY P STREET ADDRESS 30348 OVERSEAS HWY CITY-ST-ZIP BIG PINE KEY, FL 33043 MGRM MYERS, JOHN F NAME STREET ADDRESS 30348 OVERSEAS HWY CITY-ST-ZIP BIG PINE KEY, FL 33043

DO NOT WRITE IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP



4/26/06

306-872-3200

Date

Davtme Phone #