2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012215

Entity Name: 2 FOR 20 PIZZA, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27205 US HIGHWAY 1 RAMROD KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 27205 US HIGHWAY 1 RAMROD KEY, FL 33042 FEI Number: 11-3685747 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARDNER, LANNY P 27205 US HIGHWAY 1 RAMROD KEY, FL 33042 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GARDNER, LANNY P Name: Name:

City-St-Zip: RAMROD KEY, FL 33042
Title: MGRM () Delete

Address:

 Name:
 MYERS, JOHN F

 Address:
 27205 US HIGHWAY 1

 City-St-Zip:
 RAMROD KEY, FL 33042

27205 US HIGHWAY 1

Title: Name: Address: City-St-Zip:

Address:

City-St-Zip:

() Change () Addition

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: LANNY P. GARDNER MGR 04/28/2009