2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012215

Entity Name: 2 FOR 20 PIZZA, LLC

FILED Apr 27, 2010 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:

Title: MGRM

 Name:
 GARDNER, LANNY P

 Address:
 27205 US HIGHWAY 1

 City-St-Zip:
 RAMROD KEY, FL 33042

 Title:
 MGRM

 Name:
 MYERS, JOHN F

 Address:
 27205 US HIGHWAY 1

 City-St-Zip:
 RAMROD KEY, FL 33042

I hereby 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 Statues.

SIGNATURE: LANNY GARDNER MGMR 04/27/2010