

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013173

FILED
Jan 27, 2011
Secretary of State

Entity Name: TON OF PIZZA, LLC

Current Principal Place of Business:

2448 S. VOLUSIA AVE.
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3790
DELAND, FL 327213790 US

New Mailing Address:

FEI Number: 04-3751110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORD, MILTON J
2856 DOE RUN TRAIL
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WORD, MILTON J
105 N LAKEVIEW DRIVE
LAKE HELEN, FL 32744 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: MILTON J WORD

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WORD, MILTON J
Address: 105 N LAKEVIEW DRIVE
City-St-Zip: LAKE HELEN, FL 32744 US

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 Statutes.

SIGNATURE: MILTON J WORD

MGRM

01/27/2011

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