

FILED
Aug 31, 2004 8:00 am
Secretary of State

05-11-2004 90003 023 ***150.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000018670			
1. Entity Name MARIE'S PIZZA, LLC			
Principal Place of Business 1695 INDIANTOWN ROAD BAY 6 JUPITER, FL 33458		Mailing Address 1695 INDIANTOWN ROAD BAY 6 JUPITER, FL 33458	
2. Principal Place of Business		2. Mailing Address	
Subs. Apt. #, etc.		Subs. Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
3. Name and Address of Current Registered Agent LANDIN, FRANCISCO 1695 INDIANTOWN ROAD BAY 6 JUPITER, FL 33458		4. FEI Number 27-0059770 Applied For Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required		6. Name and Address of New Registered Agent	
SIGNATURE _____ Signature, name or printed name of registered agent and title if applicable		NAME _____ NAME	
Filing Fee is \$50.00 Due by May 1, 2004		STREET ADDRESS (P.O. Box Number is Not Acceptable) _____ STREET ADDRESS	
		CITY _____ CITY	
		FL Zip Code _____ FL Zip Code	
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.			
9. MANAGING MEMBERS/MANAGERS			
10. ADDITIONS/CHANGES			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 605, Florida Statutes.			
SIGNATURE: <u>Francisco Landin</u>		Date: <u>4-30-04</u> 7966700	