2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY - ST-ZIP

Aug 24, 2005 08:00 AM Secretary of State DOCUMENT # L03000018670 1. Entity Name MARIE'S PIZZA, LLC Principal Place of Business Mailing Address 1695 INDIANTOWN ROAD BAY 6 _ 1695 INDIANTOWN ROAD BAY 6 JUPITER, FL 33458 JUPITER, FL 33458 08172005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 27-0059770 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDIN, FRANCISCO DO NOT WRITE 1695 INDIANTOWN ROAD BAY 6 JUPITER, FL 33458 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, typod or printed name of registered agent and title if applicable. (NOTE Registered Agent'signature required when reinstalling) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM LANDEN, FRANÇASCO NAME STREET ADDRESS 1695 INDIANTOWN RD # 6 U00000376967 JUPITER, FL 33458 CITY - ST - ZIP 08/24/05-80001-015 55.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 808, Florida Statutes.

SIGNATURE: Transisco LOWES OF SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

5617466700

Daytime Phone #

8-20-05