

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019968

Entity Name: OCALA PIZZA, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2611 SW COLLEGE RD.
SUITE B
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

2611 SW COLLEGE RD
SUITE B
OCALA, FL 34474

New Mailing Address:

FEI Number: 32-0079122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLIGER, STEN T
1407 PIEDMONT DR E
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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 () Delete
Name: R.O.M., MANAGEMENT,, INC.
Address: 7567 PRESERVATION RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: R.O.M., MANAGEMENT,, INC.
Address: 404 KELLY PLANTATION DR UNIT 605
City-St-Zip: DESTIN, FL 32541

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: RON WAHL

MM

03/19/2009

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