

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019968

Entity Name: OCALA PIZZA, LLC

FILED
Jan 25, 2010
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
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 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

MEMB

01/25/2010

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