2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019968

Entity Name: OCALA PIZZA, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

2611 SW COLLEGE RD SUITE B OCALA, FL 34474

FEI Number: 32-0079122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 Statues.

SIGNATURE: RON WAHL PRES 01/17/2011