

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028014

Entity Name: D.G.H.K. PIZZA LLC

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

9938 MONTAGUE
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4823 LONGWATER WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: 54-2123655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, JOHN
4823 LONGWATER WAY
TAMPA, FL 33615 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: QUINONES, JOSEPH
Address: PO BOX 24773
City-St-Zip: TAMPA, FL 33623

Title: MGRM () Delete
Name: TOMPKINS, JOHN
Address: 4823 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN TOMPKINS

COO

03/28/2006

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