

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034088

FILED
Apr 26, 2004
Secretary of State

Entity Name: STAR PIZZA BOX OF ARIZONA, L.L.C.

Current Principal Place of Business:

6098 HIGHWAY 98 SOUTH
LAKELAND, FL 33813

New Principal Place of Business:

6098 US HWY 98 S
LAKELAND, FL 33813

Current Mailing Address:

P.O. BOX 1795
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 90-0107320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWARD, GEORGE T
1915 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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/MEMBERS:

Title: MGR () Delete
Name: PORTER, HALDEN L
Address: 6098 HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: HALDEN L. PORTER

MGR

04/26/2004

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