

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034088

**FILED**  
**Jan 30, 2006**  
**Secretary of State**

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

**Current Principal Place of Business:**

6098 US HWY 98 S  
LAKELAND, FL 33813

**New Principal Place of Business:**

4002 W. TURNEY AVENUE, STE. 2  
PHOENIX, AZ 85019

**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/MANAGERS:**

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 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: HALDEN L. PORTER

MGR

01/30/2006

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