

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034088

FILED
Feb 05, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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:

PORTER, HALDEN
5046 HANOVER LANE
LAKELAND, FL 33813 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: HALDEN PORTER

02/05/2008

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 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 PORTER

MGR

02/05/2008

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