

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034088

FILED
Feb 18, 2011
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:

PORTER, HALDEN
5046 HANOVER LANE
LAKELAND, FL 33813 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
Name: PORTER, HALDEN L
Address: 6098 HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

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 Statutes.

SIGNATURE: HALDEN L PORTER

MGR

02/18/2011

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