2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Apr 29, 2005 08:00 AM DOCUMENT # L03000039410 Secretary of State 1. Entity Name DA PIZZA BOYZ, LLC Principal Place of Business Mailing Address 1135 S. PASADENA AVE. 2440 S.R. 580 CLEARWATER FL 33761 US SUITE 327-C SAINT PETERSBURG FL 33707 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 42-1606140 Not Applicable Ζip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERPIE, INC. Street Address (P.O. Box Number is Not Acceptable) 2807 KIPPS COLONY DR. SAINT PETERSBURG FL 33707 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or praifed name of registered agent and tiffe if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 - MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Addition TITLE ☐ Change Delete NAME WOODY, DAVID E NAME STREET ADDRESS 4015 COMANCHE ST. STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33614** CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change U00000344485 04/29/05-80137-025 **50.00** NAME STREET ADDRESS STREET ADDRESS CiTY+SY-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUTY-ST-78 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED