2007 LIMITED LIABILITY COMPANY

SIGNATURE:

IGNATURE AND TYPED

May 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2007 90358 030 ****50.00 **DOCUMENT #L03000039410** 1. Entity Name DA PIZZA BOYZ, LLC 400 Principal Place of Business Mailing Address 2440 S.R. 580 1135 S. PASADENA AVE. CLEARWATER, FL 33761 US SUITE 327-C SAINT PETERSBURG, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2220 Suite. Apt. #. etc. Suite, Apt. #, etc. 03222007 Chg-LLC CR2E083 (12/06) City & State 4. FEI Number Applied For 42-1606140 Not Applicable Zip 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 BERPIE, INC. 2807 KIPPS COLONY DR. Street Address (P.O. Box Number is Not Acceptable) SAINT PETERSBURG, FL 33707 City Zip Code FL 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 ageny. SIGNATURE Signature, typed or print name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** TITLE ☐ Delete TITLE ☐ Change ☐ Addition WOODY, DAVID E NAME NAME STREET ADDRESS 4015 COMANCHE ST. STREET ADDRESS CITY-SI-ZIP TAMPA, FL 33614 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 TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-ZIP CITY-ST-7IB MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #