

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039410

Entity Name: DA PIZZA BOYZ, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

2440 S.R. 580
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2220 34TH ST SOUTH
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

4015 W COMANCHE AVE
TAMPA, FL 33614 US

FEI Number: 42-1606140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERPIE, INC.
2807 KIPPS COLONY DR.
SAINT PETERSBURG, FL 33707 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: MGRM () Delete
Name: WOODY, DAVID E
Address: 4015 COMANCHE ST.
City-St-Zip: TAMPA, FL 33614 US

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: DAVID WOODY

PRES

01/29/2009

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